

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**JUNE 1, 2011**



**TONI PRECKWINKLE, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN**

**JOAN PATRICIA MURPHY  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI**

**DAVID ORR**  
COUNTY CLERK

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# **JOURNAL OF THE PROCEEDINGS**

## **OF THE**

## **BOARD OF COMMISSIONERS**

## **OF COOK COUNTY**

**Meeting of Wednesday, June 1, 2011**

**10:00 A.M.**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 11-R-26.

### **OFFICIAL RECORD**

President Preckwinkle in the Chair.

### **CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

### **ROLL CALL**

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (15).

Absent: Commissioners Sims and Steele (2).

### **INVOCATION**

Rabbi Stanley Eli Kroll, Rabbi and Spiritual Leader of the Chicago Loop Synagogue gave the Invocation.

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President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Preckwinkle in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (15).

Absent: Commissioner Sims and Steele (2).

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**COMMISSIONERS**

**REQUEST TO DISCHARGE COMMUNICATION NOS. 312117 AND 312118 FROM THE FINANCE COMMITTEE AND REQUESTING AUTHORIZATION FOR BOARD APPROVAL**

Transmitting a Communication, dated May 25, 2011 from

EARLEAN COLLINS, County Commissioner

requesting authorization to discharge Communication Nos. 312117 and 312118, which were referred to the Finance Committee on April 6, 2011, from the Finance Committee and ask that the above mentioned items be placed on the June 1, 2011 Board Agenda for approval.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Gorman, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved to defer consideration of Communication Nos. 312117 and 312118 to the June 14, 2011 Board meeting. **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENT**

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, ~~LARRY SUFFREDIN~~, EARLEAN COLLINS,  
JOAN PATRICIA MURPHY, EDWIN REYES, DEBORAH SIMS  
and ROBERT B. STEELE, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**PROPOSED AMENDMENT TO SECTION 2-585 OF THE COOK COUNTY CODE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Section 2-585 of the Cook County Code of Ordinances is hereby amended as follows:

**Sec. 2-585. Limitations of contributions to candidates and elected officials.**

(a) No person shall make contributions exceeding the limits established by the Election Code, 10 ILCS 5/9-1 et. seq., when making contributions to any of the following elected officials or candidates for such office: County Board President; Cook County Commissioner; Cook County State's Attorney; Cook County Clerk of the Circuit Court; Cook County Assessor; Cook County Treasurer; Cook County Board of Review Commissioner; Cook County Clerk; and Cook County Recorder of Deeds except as otherwise provided in Sec. 2-585.

(b) No person who does business with the County or who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To ~~an elected official of the government of the~~ any County elected official during any nonelection year of his or her term.
- (3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

~~(b)~~ (c) For purposes of Subsection ~~(a)~~ (b) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection ~~(a)~~ (b) of this section.

~~(c)~~ (d) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

~~(d)~~ (e) For purposes of Subsection ~~(a)~~ (b) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12 consecutive months or during the previous four years. ~~"Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax incentives in any 12 consecutive months during the previous four years.~~

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~~(e) To the extent that the Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by the provisions herein each shall provide notice of the ethics disclosure requirements as set forth above. The notice should include a statement that any attorney or tax representative who has done business with any of these agencies in any 12 consecutive months during the previous four years as result, must adhere to the campaign contribution limitations set forth by the Cook County Ethics Ordinance. The Zoning Board, Zoning Administrator, Board of Review and County Assessor shall provide a list to the Board of Ethics, updated quarterly, of attorneys, law firms, and tax representatives filing appeals at their office.~~

~~The Board of Ethics shall adopt such rules and regulations as necessary to implement this section.~~

(f) For purposes of Subsection (a b) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d e) of this section.

(g) Any firm, or its officers, directors or partners, contracted by the County to provide financial audits of county finances are prohibited from making campaign contributions to any County official or candidate for County office.

(h) Any firm, or its officers, directors or partners, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond is prohibited from making campaign contributions to any county official or candidate for county office.

(i) Any candidate for any county office or any current elected official in Cook County government shall return contributions found in excess of the limitations set forth in this section within 30 days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this section and subject to fines under Section 2-602(d).

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Gorman, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Reyes, moved that the Proposed Ordinance Amendment be approved and adopted, as amended.

Following discussion, Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred, as amended to the Committee on Finance. (Comm. No. 313016). **The motion carried unanimously.**

### CONSENT CALENDAR RESOLUTIONS

#### 11-R-198 RESOLUTION

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND LARRY SUFFREDIN**  
**COUNTY COMMISSIONERS**



**Co-Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
DEBORAH SIMS ROBERT B. STEELE AND JEFFREY R. TOBOLSKI  
COUNTY COMMISSIONERS**

**CONGRATULATING ERIC ROSEN  
UNITED STATES CHESS FEDERATION NATIONAL K12 CHAMPION**

**WHEREAS,** Eric Rosen of Niles, Illinois participated in the National Tournament of the United States Chess Federation held April 28 through May 1, 2011 in Nashville, TN; and

**WHEREAS,** Eric Rosen was the only competitor that remained undefeated after three day and seven rounds of play, and the United States Chess Federation noted that Eric’s performance was one of the most outstanding individual achievements in the tournament’s history; and

**WHEREAS,** Eric Rosen began playing chess when he was seven years old and has worked with renown trainer Tamara Golovey and currently trains with Grandmaster Dmitry Gurevich; and

**WHEREAS,** Eric Rosen is a Junior at Niles North High School where he is a member of the Niles North Chess Team and also a member of the Chicago Blaze team of the United States Chess League. Eric is the top-rated high school player in Illinois and he earned the title of Life Master in 2010. The Life Master designation is awarded once a player attains a rating of over 2,200 and maintains it for at least 300 chess games. Eric will hold this title for life; and

**WHEREAS,** Eric has earned other accolades and awards in his chess career including the 2009 U.S. Junior Open and the 2010 High School Individual State Championship; and

**WHEREAS,** Niles North Principal Dr. Ryan McTague remarked that Niles North is very proud of Eric’s amazing USCF K12 National Championship and noted that Eric is a positive role model whose commitment and dedication to his school and local community serves as an example to us all; and

**WHEREAS,** Dr. McTague proclaimed Friday, May 6, 2011 as Eric Rosen Day at Niles North High School; and

**WHEREAS,** Eric Rosen mentors chess students at Sherwood Elementary School in Highland Park. Eric is generous with his talents and offers strategies and puzzles to help others raise their game. Eric once remarked, “The most important thing is just to enjoy the game and strive to get better. Hard work also pays off. Learning from your losses and mistakes is also one of the most important things you can do in chess and in life—figuring out what your mistakes were and how you can prevent them next time.”; and

**WHEREAS,** Eric Rosen’s accomplishment is a victory for his parents and the entire North Shore community. Eric’s parents were instrumental in starting a chess program at Middleton Elementary School when Eric was a student, and also helped to set up an informal drop-in chess program at the Skokie Public Library; and

**WHEREAS**, Eric Rosen's parents are proud of his accomplishment and his activities in the North Shore community and Niles North High School; and

**WHEREAS**, Eric Rosen is a humble champion who serves as inspiration to the Niles North Chess Team and his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County takes great pleasure in recognizing the significant professional achievements of Eric Rosen, and herewith expresses its sincere gratitude for the invaluable contributions has made to Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Eric Rosen.

Approved and adopted this 1st day of June 2011.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-199  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,**

**JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,**

**BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,**

**EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS**

**ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI**

**COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in his infinite wisdom has taken from our midst Mr. Thomas Roeser, born into life on July 23, 1928, born into eternity on May 28, 2011; and

**WHEREAS**, Tom graduated from Saint John's College in Minnesota where he began his career as a newspaper reporter; and

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**WHEREAS**, dubbed “Mr. Conservative”, Tom was no stranger to public service and politics, beginning his career in the political arena as the publicist for the Minnesota Republican Party and later becoming the Government Relations division head at Chicago Based Quaker where he remained until his appointment as Assistant to the U.S. Secretary of Commerce in 1969; and

**WHEREAS**, after leaving the U.S. Department of Commerce, Tom became the Communications Director for the Peace Corps and returned to his post at Quaker in the Government Relations division until 1991, along the way, serving 17 years as the President of the City Club of Chicago; and

**WHEREAS**, in 1994, Tom began his weekly radio talk show on WLS AM on Sunday evenings, where he broadcast until his final show on May 22, 2011; and

**WHEREAS**, Tom was a well respected member of the media, garnering accolades even from those on the other side of issues; and

**WHEREAS**, Tom will be greatly missed and his family, friends, and community will truly feel the loss of his presence amongst us.

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Cook County Board of Commissioners join his family and friends in mourning the death of Thomas Roeser and in expressing their deepest and heartfelt condolences to his family; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the Journal of Proceedings of this body and that a suitable copy hereof be tendered to the family of Thomas Roeser.

Approved and adopted this 1st day of June 2011.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-200  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER**

**JUNE 2011 – CULTURAL MONTH OF MICHOACÁN**

**WHEREAS**, the Michoacáños represent the largest group of Mexican immigrants living in the United States; and

JOURNAL OF PROCEEDINGS FOR JUNE 1, 2011

**WHEREAS**, of the 500,000 Michoacáños living in the Midwest, 250,000 have chosen the State of Illinois to be their newly adopted home; and

**WHEREAS**, the Federación de Clubes Michoacáños en Illinois is a not for profit organization, that promotes the well-being and advancement of Michoacáños in the Midwest as well as in Mexico through education, cultural, civic and social projects in a bi-national context to promote the formation of proactive citizens that seek full participation in the societies in which they live; and

**WHEREAS**, Casa Michoacán, headquarters of the Federación de Clubes Michoacáños en Illinois, has been a center of social, educational and cultural enrichment, as well as a beacon for the March 10th and May 1st immigration rights rallies in 2006 that put Chicago and Illinois at the forefront of the national immigration debate; and

**WHEREAS**, the Honorable Leonel Godoy Rangel, Governor of the Mexican State of Michoacán, will be present June 24-25, 2011 to participate in the annual PRESENCIA MICHOCÁNA 2011, a cultural and civic event that, since the year 2000, has gathered Michoacáños from all over the region to celebrate their culture and history, and strengthen their presence in the Midwest.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners that Cook County celebrate the rich history and culture of the Michoacáños and hereby proclaim June 2011 as Cultural Month of Michoacán in Cook County; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to the Federación de Clubes Michoacáños en Illinois in honor of this auspicious occasion.

Approved and adopted this 1st day of June 2011.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-201  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,**

**EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI  
COUNTY COMMISSIONERS**

**WHEREAS**, the members of the Cook County Board of Commissioners are proud to recognize excellence in school sports; and

**WHEREAS**, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of teamwork, respect, hard work and dedication in young adults; and

**WHEREAS**, the Sandburg Eagles girls badminton team displayed those qualities and worked together with Head Coach Kim Huelsman and Assistant Coach Lauren Pammer, to achieve a great season and earning the Eagles the 2011 IHSA Badminton State Championship; and

**WHEREAS**, this marks the first time the Sandburg girls badminton team took the first place trophy after making it to the top ten nearly a dozen times; and

**WHEREAS**, the Lady Eagles finished the regular season with an 11-1-1 record with first place finishes at the Willowbrook Invite, Lincoln-Way Central Invite, and Hinsdale Central Invite; and

**WHEREAS**, teammates Rachel Allen, Alexis Andrews, Carolyn Brown, Carlyn Chong, Sarah Crowley, Rebecca Cuculich, Andrea Dunn, Kathleen Ensalaco, Vicky Gugala, Kara Kentner, Bridget McKendry, Alyssa Murray, Deena Savas and Katie Wagner are to be congratulated on leading the Sandburg Eagles girls badminton team to a great season and impressive championship we are all proud of.

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Cook County Board of Commissioners join their family, friends and community in congratulating the coaching staff and team members of the Sandburg Eagles girls badminton team on their great achievements and their sense of teamwork, respect, hard work and dedication; and

**BE IT FURTHER RESOLVED**, that this Resolution be spread across the official text of the proceedings of this honorable body and that suitable copies hereof be presented to the coaching staff and team members.

Approved and adopted this 1st day of June 2011.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

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June 1, 2011

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Suffredin and Tobolski (14).

Absent: Commissioners Butler, Steele and Sims (3).

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

309999 JAN ZYCH, Owner, 5060 South Archer Avenue, Chicago, Illinois 60632, Application (No. SU-10-27). Submitted by John J. Pikarski, Jr. of Gordon & Pikarski, Attorney. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an ethnic delicatessen in Section 32 of Lemont Township. Property consists of approximately 0.958 of an acre located on the east side of State Street approximately 1,320 feet north of Archer Avenue in Lemont Township. Intended use: Ethnic delicatessen. Recommendation: That the application be granted.

Conditions: None

Objectors: Village of Lemont

**\*This Item was deferred at the 04/20/11 Cook County Board Meeting.**

**\*\* This Item was Approved at the 05/04/11 Cook County Board Meeting.**

**\*\*\*At the meeting of May 17, 2011, this Item (as part of New Item #16) was reconsidered and referred to the Zoning and Building Committee Meeting of 06/01/11.**

**Commissioner Goslin, seconded by Commissioner Schneider, moved to defer Communication No. 309999. The motion carried.**

**Vice Chairman Murphy moved to adjourn. Seconded by Commissioner Beavers, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

June 1, 2011

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Vice Chairman Gorman, Commissioners Beavers, Collins, Daley, Fritchey, Gainer, Garcia, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (14).

Absent: Chairman Sims and Commissioners Butler and Steele (3).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

312739 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 10-8STIC-31-GM. Striping Intersections and Crosswalks - 2010. Countywide. First and final adjustment of quantities. \$284,291.60 (Deduction).

**Commissioner Murphy, seconded by Commissioner Tobolski, moved the approval of Communication No. 312739. The motion carried.**

312740 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-B1003-05-RP. Group 1-2009. West Bartlett Road, Spitzer Road to IL Route 59; and Munger/Naperville Road, DuPage County Line to West Bartlett Road in the City of Elgin, the Village of Bartlett and in unincorporated Hanover Township in County Board District #15. Adjustment of Quantities and New Items. \$161,766.09 (Addition).

**Commissioner Murphy, seconded by Commissioner Tobolski, moved the approval of Communication No. 312740. The motion carried.**

#### **SECTION 2**

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Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be, upon the adoption of this Report, awarded as follows:

1. 175th Street  
Cicero Avenue to Kedzie Avenue  
Section 11-B6 128-05-RP  
City of Country Club Hills and the Village of Hazel Crest  
in County Board District #5  
MFT Account #600-600  
Fiscal Impact \$1,506,730.44 41
2. Sauk Trail  
Calumet Expressway to Torrence Avenue  
Section 11-C1136-01-RP  
Village of Sauk Village in County Board District #6  
MFT Account #600-600  
Fiscal Impact \$876,071.55
3. 103rd Street  
Central Avenue to Cicero Avenue  
Section 11-B4527-03-RS  
Village of Oak Lawn in County Board District #11  
MFT Account #600-600  
Fiscal Impact \$1,105,332.00
4. Wheeling Township 2009 E.R.P. Project  
Gregory Street and Graylynn Drive  
Section 09-37120-90-FP  
Cook County Board District #14  
TF Account #610-610  
Fiscal Impact \$417,985.65

**Commissioner Murphy, seconded by Commissioner Tobolski, moved the approval of all Bids, as amended. The motion carried.**

**Commissioner Silvestri moved to adjourn. Seconded by Commissioner Gainer, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON FINANCE**

June 1, 2011

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Daley, Commissioners Beavers, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (14)

Absent: Vice Chairman Sims, Commissioners Butler and Steele (3)

Ladies and Gentlemen:

#### **SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

#### **APPELLATE CASES**

312891 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,035.00 attorney fees regarding People of the State of Illinois v. Ruby M. Trial Court No. 10-JA-61. Appellate Court No. 01-10-3439.

312937 ANTHONY M. PETRONE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,904.89 attorney fees regarding People of the State of Illinois v. John M. and Jessica M. Trial Court No. 10-JA-179. Appellate Court Nos. 01-10-3637 and 01-10-3638.

312938 S. MICHAEL KOZUBEK, Attorney and presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,875.00 attorney fees regarding People of the State of Illinois v. S.N. Trial Court Nos. 05-JA-349, 05-JA-350, 05-JA-387 and 06-JA-2. Appellate Court No. 01-10-3444.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$70,669.60
APPELLATE CASES TO BE APPROVED:	\$5,814.89

#### **NON-CAPITAL CASES**

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- 312780 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$1,037.15 attorney fees for the defense of an indigent defendant, Darnell Verner. Indictment No. 10-CR-19923 (Non-Capital Case).
- 312840 GERALD J. COLLINS, Attorney, submitting an Order of Court for payment of \$4,310.00 attorney fees for the defense of an indigent defendant, David Davis. Indictment No. 08-CR-10578 (Non-Capital Case).
- 312850 LAW OFFICE OF GIOVANNINI & OLSHANSKY, Chicago, Illinois, presented by David S. Olshansky, Attorney, submitting an Order of Court for payment of \$13,405.00 attorney fees for the defense of an indigent defendant, Reginald Turner. Indictment No. 03-CR-1306501 (Non-Capital Case).
- 312853 DENNIS A. GIOVANNINI, Attorney, submitting an Order of Court for payment of \$15,250.00 attorney fees for the defense of an indigent defendant, Willie Henderson. Indictment No. 00-CR-80002 (Non-Capital Case).
- 312871 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$1,376.68 attorney fees for the defense of an indigent defendant, Darnell Verner. Indictment No. 10-CR-19923 (Non-Capital Case).
- 312936 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,797.50 attorney fees for the defense of an indigent defendant, Alonzo Mosley. Indictment No. 10-CR-016 (Non-Capital Case).
- 312971 KIRK WITHERSPOON, Ph.D., Clinical & Forensic Psychologist, Moline, Illinois, presented by Kim Kardas, Attorney, submitting an Order of Court for payment of \$2,957.51 expert witness fees for the defense of an indigent defendant, Ronald Levi. Indictment No. 06-CR-80014 (Non-Capital Case).
- 312998 DENNIS A. GIOVANNINI, Attorney, submitting an Order of Court for payment of \$5,687.50 attorney fees for the defense of an indigent defendant, Arthur Smith. Indictment No. 06-CR-80017 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$852,473.23
NON-CAPITAL CASES TO BE APPROVED:	\$45,821.34

### JUVENILE CASES

- 312752 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Devonte Washington, Father, re: the Washington child, a minor. Indictment No. 09-JA-217 (Juvenile Case).
- 312753 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Ardie Taylor, Father, re: A. Taylor, a minor. Indictment No. 08-JA-436 (Juvenile Case).
- 312754 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Antonio Parker, Father, re: A. Parker, a minor. Indictment No. 08-JA-1044 (Juvenile Case).

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- 312755 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, John Ciesla, Father, re: the Ciesla children, minors. Indictment Nos. 10-JA-00832 and 10-JA-00833 (Juvenile Cases).
- 312756 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$307.57 attorney fees for the defense of an indigent defendant, Andre Suren, Father, re: A. Suren, a minor. Indictment No. 09-JA-713 (Juvenile Case).
- 312757 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$770.51 attorney fees for the defense of an indigent defendant, Marco Thomas, Father, re: the Thomas children, minors. Indictment Nos. 10-JA-657 and 10-JA-658 (Juvenile Cases).
- 312758 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$702.20 attorney fees for the defense of an indigent defendant, Tamara Thompson, Mother, re: M. Thompson, a minor. Indictment No. 08-JA-908 (Juvenile Case).
- 312759 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Dion Bailey, Father, re: the Bailey children, minors. Indictment Nos. 10-JA-00990 and 10-JA-00991 (Juvenile Cases).
- 312760 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,062.50 attorney fees for the defense of indigent defendants, the Christo children, minors. Indictment Nos. 07-JA-01065 and 07-JA-01066 (Juvenile Cases).
- 312761 E. MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Mario Jackson, Father, re: D. Jackson, a minor. Indictment No. 11-JA-0057 (Juvenile Case).
- 312762 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Gwendolyn McAbee, Mother, re: A. McAbee, a minor. Indictment No. 06-JA-550 (Juvenile Case).
- 312763 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, Elizabeth Moran, Mother, re: Z. Ward, a minor. Indictment No. 10-JA-368 (Juvenile Case).
- 312764 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Larry Wilson, Father, re: L. Wilson, a minor. Indictment No. 09-JA-791 (Juvenile Case).
- 312765 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Thomas Kelly, Father, re: T. Kelly, a minor. Indictment No. 04-JA-988 (Juvenile Case).
- 312766 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: R. Johnson, a minor. Indictment No. 03-JA-1357 (Juvenile Case).
- 312767 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Marc Lindsay, Father, re: C. Cross, a minor. Indictment No. 02-JA-3849 (Juvenile Case).

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- 312768 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of indigent defendants, the Rodgers children, minors. Indictment Nos. 10-JA-714 and 10-JA-715 (Juvenile Cases).
- 312769 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Cedric Hurst, Father, re: the Hurst children, minors. Indictment Nos. 08-JA-841 and 08-JA-842 (Juvenile Cases).
- 312770 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Michael Alexander, Father, re: K. Peppers, a minor. Indictment No. 09-JA-747 (Juvenile Case).
- 312771 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Victor Tanksley, Father, re: the Tanksley children, minors. Indictment Nos. 03-JA-1178, 03-JA-1179 and 03-JA-1180 (Juvenile Cases).
- 312772 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Rosanne Murphy, Mother, re: C. Hymond, a minor. Indictment No. 06-JA-00075 (Juvenile Case).
- 312773 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Eolyan Martin, Guardian, re: S. Martin, a minor. Indictment No. 08-JA-00228 (Juvenile Case).
- 312774 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Beatrice Woodcox, Mother, re: D. Woodcox, a minor. Indictment No. 10-JA-01093 (Juvenile Case).
- 312775 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Mauricio Gomez, Father, re: the Gomez children, minors. Indictment Nos. 10-JA-01058, 10-JA-01059 and 10-JA-01060 (Juvenile Cases).
- 312776 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Brittani Smith, Mother, re: J. Lee, a minor. Indictment No. 09-JA-00149 (Juvenile Case).
- 312777 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, the James and Montgomery children, minors. Indictment Nos. 05-JA-00527 and 07-JA-00024 (Juvenile Cases).
- 312778 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Prentise Williams, Father, re: K. Harper, a minor. Indictment No. 10-JA-337 (Juvenile Case).
- 312779 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, Terrill Kelly and Shaundel Taylor,

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Fathers, re: the Wynn children, minors. Indictment Nos. 08-JA-624 and 08-JA-625 (Juvenile Cases).

- 312781 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1428 and 03-JA-1431 (Juvenile Cases).
- 312782 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$662.25 attorney fees for the defense of an indigent defendant, R. Brown, a minor. Indictment No. 10-JD-60015 (Juvenile Case).
- 312783 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Julio Salinas, Sr., Father, re: J. Salinas, a minor. Indictment No. 10-JA-00400 (Juvenile Case).
- 312784 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).
- 312785 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, James Butler, Sr., Father, re: J. Butler, a minor. Indictment No. 09-JA-00521 (Juvenile Case).
- 312786 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, J. Holmes, a minor. Indictment No. 09-JD-471 (Juvenile Case).
- 312787 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Fannie Carr, Guardian, re: C. Bryant, a minor. Indictment No. 98-JA-1294 (Juvenile Case).
- 312788 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Aaron Anderson, Father, re: the Anderson children, minors. Indictment Nos. 10-JA-561 and 10-JA-1071 (Juvenile Cases).
- 312789 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Thomas Blackstone, Father, re: N. Rockman, a minor. Indictment No. 09-JA-917 (Juvenile Case).
- 312790 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 312791 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Donna Johnson, Mother, re: V. Johnson, a minor. Indictment No. 10-JA-707 (Juvenile Case).
- 312792 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Clarence Miller, Father, re: J. Laboy, a minor. Indictment No. 10-JA-144 (Juvenile Case).

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- 312793 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, J. Steele, a minor. Indictment No. 10-JA-1024 (Juvenile Case).
- 312794 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 07-JA-00743 (Juvenile Case).
- 312795 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,887.50 attorney fees for the defense of an indigent defendant, Makiah Lewis, Mother, re: the Lewis, Lockhart, Seaberry and Steward children, minors. Indictment Nos. 03-JA-989, 03-JA-990, 03-JA-991, 03-JA-992, 03-JA-993 and 10-JA-002 (Juvenile Cases).
- 312796 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Daniel Perczynski, Father, re: D. Perczynski, a minor. Indictment No. 08-JA-704 (Juvenile Case).
- 312797 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$711.25 attorney fees for the defense of indigent defendants, F. Hodges and E. Longstreet, minors. Indictment Nos. 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 312798 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,646.25 attorney fees for the defense of indigent defendants, M. Fletcher and A. Scott, minors. Indictment Nos. 07-JA-612 and 07-JA-613 (Juvenile Cases).
- 312799 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,061.25 attorney fees for the defense of indigent defendants, the Redmond children, minors. Indictment Nos. 05-JA-662 and 05-JA-663 (Juvenile Cases).
- 312800 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$713.75 attorney fees for the defense of an indigent defendant, Deanna Luciw, Mother, re: the Luciw children, minors. Indictment Nos. 09-JA-726, 09-JA-727, 09-JA-728, 09-JA-729 and 09-JA-730 (Juvenile Cases).
- 312801 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Bridgett Boyd, Mother, re: L. Wilson, a minor. Indictment No. 08-JA-408 (Juvenile Case).
- 312802 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Sherman McBride, Father, re: S. McBride, a minor. Indictment No. 10-JA-167 (Juvenile Case).
- 312803 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Jacques McGraw, Father, re: J. McGraw, a minor. Indictment No. 07-JA-112 (Juvenile Case).
- 312804 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of indigent defendants, Erik Peoples and Kevin Wysinger, Fathers, re: the Simmons and Wysinger children, minors. Indictment Nos. 09-JA-28, 09-JA-29, 09-JA-30 and 09-JA-678 (Juvenile Cases).

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- 312805 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Anthony Haynes, Father, re: A. McGruder, a minor. Indictment No. 03-JA-1241 (Juvenile Case).
- 312806 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$385.54 attorney fees for the defense of an indigent defendant, Sherman McBride, Father, re: J. Griffin, a minor. Indictment No. 09-JA-700 (Juvenile Case).
- 312807 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Derrick Young, Father, re: the White child, a minor. Indictment No. 10-JA-879 (Juvenile Case).
- 312808 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,431.08 attorney fees for the defense of an indigent defendant, Renny Muhammed, Mother, re: D. Muhammed, a minor. Indictment No. 08-JA-919 (Juvenile Case).
- 312809 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Taron Matthews, Father, re: the Matthews children, minors. Indictment Nos. 09-JA-744 and 09-JA-745 (Juvenile Cases).
- 312810 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$491.84 attorney fees for the defense of an indigent defendant, Lamar Anderson, Father, re: L. Anderson, a minor. Indictment No. 09-JA-00298 (Juvenile Case).
- 312811 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,487.50 attorney fees for the defense of an indigent defendant, J. Gudino, a minor. Indictment No. 10-JD-2125 (Juvenile Case).
- 312812 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Tammie Tobin, Mother, re: the Dean, Farris and Tobin children, minors. Indictment Nos. 07-JA-693, 07-JA-694 and 07-JA-695 (Juvenile Cases).
- 312813 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Jose Infante, Father, re: the Infante children, minors. Indictment Nos. 10-JA-842 and 10-JA-843 (Juvenile Cases).
- 312814 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Donell Cooper, Father, re: A. Cooper, a minor. Indictment No. 09-JA-00773 (Juvenile Case).
- 312815 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Arnold Hopson, Father, re: G. Herrera, a minor. Indictment No. 10-JA-333 (Juvenile Case).
- 312816 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Brian Linn, Father, re: B. Heins, a minor. Indictment No. 01-JA-00640 (Juvenile Case).

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- 312817 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, James Lee, Father, re: J. Lee, a minor. Indictment No. 08-JA-277 (Juvenile Case).
- 312818 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Robin Garner, Mother, re: I. Garner, a minor. Indictment No. 11-JA-238 (Juvenile Case).
- 312819 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Anthony Coffey, Father, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).
- 312820 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 312821 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$844.83 attorney fees for the defense of an indigent defendant, James Clark, Father, re: J. Clark, a minor. Indictment No. 08-JA-199 (Juvenile Case).
- 312822 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Kristel Stone, Mother, re: the Jackson children, minors. Indictment Nos. 08-JA-917 and 09-JA-621 (Juvenile Cases).
- 312823 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,668.75 attorney fees for the defense of an indigent defendant, Walter McDonald, Father, re: the McDonald children, minors. Indictment Nos. 09-JA-49 and 09-JA-50 (Juvenile Cases).
- 312824 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Patricia Watson, Mother, re: the Watson children, minors. Indictment Nos. 99-JA-2379, 00-JA-717 and 00-JA-718 (Juvenile Cases).
- 312825 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, Bryon Wilson, Father, re: the Wilson children, minors. Indictment Nos. 10-JA-404 and 10-JA-405 (Juvenile Cases).
- 312826 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,950.00 attorney fees for the defense of an indigent defendant, Monique Thomas, Mother, re: R. Otto, a minor. Indictment No. 09-JA-774 (Juvenile Case).
- 312827 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Iesha Wilson, Mother, re: the Gresham and Wilson children, minors. Indictment Nos. 06-JA-25, 07-JA-101 and 10-JA-1000 (Juvenile Cases).
- 312828 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Bartholomew Moleski, Father, re: B. Moleski-Turus and M. Turus, minors. Indictment Nos. 10-JA-94 and 10-JA-95 (Juvenile Cases).



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- 312829 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, James D'Angelo, Sr., Father, re: the D'Angelo children, minors. Indictment Nos. 10-JA-169 and 10-JA-170 (Juvenile Cases).
- 312830 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of an indigent defendant, Damien Wolfe, Father, re: F. Wolfe, a minor. Indictment No. 96-JA-4955 (Juvenile Case).
- 312831 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Allen Hargrave, Father, re: A. Hargrave, a minor. Indictment No. 09-JA-874 (Juvenile Case).
- 312832 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, M. Lee, a minor. Indictment No. 10-JA-89 (Juvenile Case).
- 312833 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Constance Monroe, Mother, re: J. Monroe, a minor. Indictment No. 08-JA-00509 (Juvenile Case).
- 312834 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 312835 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Candace Hunt, Mother, re: the Hunt and Stevens children, minors. Indictment Nos. 05-JA-696, 05-JA-697 and 09-JA-254 (Juvenile Cases).
- 312836 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, the Givens children, minors. Indictment Nos. 10-JA-374 and 10-JA-375 (Juvenile Cases).
- 312837 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Precious Williams, Mother, re: the Williams children, minors. Indictment Nos. 00-JA-793 and 00-JA-794 (Juvenile Cases).
- 312838 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, S. Beathea, a minor. Indictment No. 09-JA-814 (Juvenile Case).
- 312839 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$808.04 attorney fees for the defense of an indigent defendant, Erica Seals, Mother, re: J. Holmes and B. Seals, minors. Indictment Nos. 09-JA-110 and 09-JA-111 (Juvenile Cases).
- 312841 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Mirtelina Ocascio, Mother, re: J. Alverio, a minor. Indictment Nos. 09-JD-3502 and 09-JD-5043 (Juvenile Cases).

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- 312842 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,137.50 attorney fees for the defense of indigent defendants, L. Derouin and I. Torres, minors. Indictment Nos. 08-JA-00710 and 10-JA-00783 (Juvenile Cases).
- 312843 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Larry Ross, Father, re: the Brown and Ross children, minors. Indictment Nos. 11-JA-0020, 11-JA-0021 and 11-JA-0022 (Juvenile Cases).
- 312844 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, D. Watkins, a minor. Indictment No. 09-JA-1034 (Juvenile Case).
- 312845 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Steven McGhee, Father, re: the McGhee children, minors. Indictment Nos. 04-JA-00568 and 05-JA-1194 (Juvenile Cases).
- 312846 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,356.25 attorney fees for the defense of an indigent defendant, Brian Hoglund, Father, re: the Abernathy, Hoglund-Abernathy and Hoglund children, minors. Indictment Nos. 07-JA-104, 07-JA-105 and 07-JA-106 (Juvenile Cases).
- 312847 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,912.57 attorney fees for the defense of an indigent defendant, Crystal North, Mother, re: the North children, minors. Indictment Nos. 07-JA-00269 and 07-JA-00270 (Juvenile Cases).
- 312848 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,631.25 attorney fees for the defense of an indigent defendant, LaShaun Andrews, Father, re: B. Andrews and T. Williams, minors. Indictment Nos. 08-JA-00510 and 08-JA-00513 (Juvenile Cases).
- 312854 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 09-JD-60505 (Juvenile Case).
- 312855 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of an indigent defendant, Ciarra Mayfield, Mother, re: C. Martin and C. Mayfield, minors. Indictment Nos. 07-JA-706 and 09-JA-014 (Juvenile Cases).
- 312856 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Demetrius Stephens, Father, re: L. Lane, a minor. Indictment No. 10-JA-394 (Juvenile Case).
- 312857 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Deonate Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 312858 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, the Nathan-Barnett and Ries children, minors. Indictment Nos. 09-JA-107, 09-JA-108 and 09-JA-109 (Juvenile Cases).

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- 312859 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of indigent defendants, the Hobby children, minors. Indictment Nos. 09-JA-264 and 09-JA-265 (Juvenile Cases).
- 312860 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$50.00 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Mottley, a minor. Indictment No. 05-JA-1023 (Juvenile Case).
- 312861 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, J. Espronceda, a minor. Indictment No. 09-JA-990 (Juvenile Case).
- 312862 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,393.75 attorney fees for the defense of indigent defendants, W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-429 and 06-JA-430 (Juvenile Cases).
- 312863 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Erica Seymore, Mother, re: F. Seymore, a minor. Indictment No. 10-JA-306 (Juvenile Case).
- 312864 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, T. Anderson, a minor. Indictment No. 11-JD-201 (Juvenile Case).
- 312865 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$727.90 attorney fees for the defense of an indigent defendant, D. Hardy, a minor. Indictment No. 10-JD-5548 (Juvenile Case).
- 312866 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Sandra States, Guardian, re: T. Conn, a minor. Indictment No. 99-JA-137 (Juvenile Case).
- 312867 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, S. Richardson, a minor. Indictment No. 06-JA-011 (Juvenile Case).
- 312868 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for the defense of an indigent defendant, James Whirl, Sr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 312869 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Carmello Munoz, Father, re: the Munoz children, minors. Indictment Nos. 08-JA-321 and 08-JA-332 (Juvenile Cases).
- 312870 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Darryl Thompson, Father, re: D. Thompson, a minor. Indictment No. 07-JA-743 (Juvenile Case).
- 312872 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).

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- 312873 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Wynetta Welch, Mother, re: T. Welch, a minor. Indictment No. 07-JA-752 (Juvenile Case).
- 312875 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Earnest Steele, Father, re: T. Steele, a minor. Indictment No. 08-JA-153 (Juvenile Case).
- 312876 THE LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., Chicago, Illinois, presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Katrina Parker, Mother, re: the Parker children, minors. Indictment Nos. 03-JA-00981, 03-JA-00982, 03-JA-00983, 03-JA-00984 and 03-JA-00985 (Juvenile Cases).
- 312877 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Raeshawn Pettis, Mother, re: the Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).
- 312878 RICHARD S. GUTOFF, Attorney and Guardian ad Litem submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 312880 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Gregory Taylor, Father, re: the Denson-Taylor and Taylor children, minors. Indictment Nos. 08-JA-255, 08-JA-257 and 08-JA-258 (Juvenile Cases).
- 312881 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Madie Burton, Father, re: the Burton children, minors. Indictment Nos. 10-JA-672 and 10-JA-673 (Juvenile Cases).
- 312882 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Chico Butt, Father, re: T. Taylor, a minor. Indictment No. 10-JA-0923 (Juvenile Case).
- 312883 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, William Chism, Father, re: L. Chism, a minor. Indictment No. 07-JA-0537 (Juvenile Case).
- 312885 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Steven Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-500, 08-JA-501, 08-JA-502, 08-JA-503 and 08-JA-505 (Juvenile Cases).
- 312887 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of indigent defendants, the Beatheha children, minors. Indictment Nos. 07-JA-506 and 07-JA-538 (Juvenile Cases).

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- 312893 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Marquis Mays, Father, re: C. Calmese, a minor. Indictment No. 06-JA-827 (Juvenile Case).
- 312895 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Eliazar Recendiz, Father, re: the Recendiz children, minors. Indictment Nos. 10-JA-150, 10-JA-151 and 10-JA-152 (Juvenile Cases).
- 312896 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of indigent defendants, the Deberry children, minors. Indictment Nos. 04-JA-427 and 07-JA-459 (Juvenile Cases).
- 312904 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment No. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 312908 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,962.50 attorney fees for the defense of indigent defendants, the Wilmot children, minors. Indictment Nos. 09-JA-450 and 09-JA-451 (Juvenile Cases).
- 312909 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, M. Davis, a minor. Indictment No. 08-JA-764 (Juvenile Case).
- 312910 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Katherine Hannah, Mother, re: the Hannah children, minors. Indictment Nos. 09-JA-963 and 10-JA-816 (Juvenile Cases).
- 312911 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Darryl Moore, Father, re: L. Moore, a minor. Indictment No. 04-JA-42 (Juvenile Case).
- 312912 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Barbara Kelly, Mother, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 312914 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Antwonne Holmes, Father, re: the Abron, Bledsoe and Holmes children, minors. Indictment Nos. 09-JA-203, 09-JA-204 and 09-JA-205 (Juvenile Cases).
- 312915 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Mark McGowan, Sr., Father, re: the Guy and McGowan children, minors. Indictment Nos. 05-JA-00904, 05-JA-00964, 07-JA-00923 and 08-JA-00531 (Juvenile Cases).
- 312916 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Jose Saquimux, Father, re: A. Bowman, a minor. Indictment No. 06-JA-00021 (Juvenile Case).

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- 312917 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Michael Brown, Sr., Father, re: M. Brown, a minor. Indictment No. 09-JA-00315 (Juvenile Case).
- 312918 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Renee Goode, Mother, re: E. Johnson, a minor. Indictment No. 06-JA-00888 (Juvenile Case).
- 312919 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Raymond Scott, Father, re: J. Hendrix, a minor. Indictment No. 03-JA-736 (Juvenile Case).
- 312920 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Wonne Fisher, Father, re: A. Turner, a minor. Indictment No. 08-JA-832 (Juvenile Case).
- 312921 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 312926 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, the Castile child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 312927 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, M. Short, a minor. Indictment No. 10-JD-60539 (Juvenile Case).
- 312928 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, J. Yates, a minor. Indictment No. 10-JD-60361 (Juvenile Case).
- 312929 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, K. Sgiers, a minor. Indictment No. 10-JD-60287 (Juvenile Case).
- 312930 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, D. Little, a minor. Indictment Nos. 06-JD-60717 and 08-JD-60168 (Juvenile Cases).
- 312931 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, D. Taylor, a minor. Indictment No. 10-JD-60760 (Juvenile Case).
- 312932 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 05-JA-1248 and 07-JA-33 (Juvenile Cases).

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- 312933 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$679.00 attorney fees for the defense of an indigent defendant, Angelica Sikes, Mother, re: A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- 312935 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Indictment Nos. 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080 (Juvenile Cases).
- 312945 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Peter Lewis, Father, re: the Lewis children, minors. Indictment Nos. 08-JA-305, 08-JA-306, 08-JA-307, 09-JA-793, 09-JA-794 and 11-JA-19 (Juvenile Cases).
- 312946 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Edward Reed, Father, re: M. Reed, a minor. Indictment No. 11-JA-103 (Juvenile Case).
- 312947 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Keith McKinney, Father, re: the McKinney children, minors. Indictment Nos. 08-JA-487, 08-JA-488 and 08-JA-490 (Juvenile Cases).
- 312948 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$599.73 attorney fees for the defense of an indigent defendant, Ronald Bain, Father, re: the Bain children, minors. Indictment Nos. 08-JA-287 and 08-JA-288 (Juvenile Cases).
- 312949 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, DeShawna Bellamy, Mother, re: the Bellamy children, minors. Indictment Nos. 07-JA-451 and 07-JA-452 (Juvenile Cases).
- 312950 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$2,237.50 attorney fees for the defense of an indigent defendant, Nicole Belcastro, Mother, re: the Belcastro children, minors. Indictment Nos. 09-JA-650, 09-JA-651 and 09-JA-652 (Juvenile Cases).
- 312951 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$572.75 attorney fees for the defense of an indigent defendant, Nyelia Harris, Mother, re: K. Harris, a minor. Indictment No. 04-JA-001264 (Juvenile Case).
- 312952 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,003.90 attorney fees for the defense of an indigent defendant, LaTonya Rodgers, Mother, re: the Hall, Pugh and Rodgers children, minors. Indictment Nos. 06-JA-00676, 06-JA-00677, 06-JA-00678 and 06-JA-00679 (Juvenile Cases).
- 312953 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of indigent defendants, the Woolfolk children, minors. Indictment Nos. 00-JA-980 and 00-JA-982 (Juvenile Cases).

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- 312954 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Martell Raggs, Father, re: R. Raggs, a minor. Indictment No. 10-JA-1131 (Juvenile Case).
- 312955 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Mansfield Blanton, Father, re: S. Blanton, a minor. Indictment No. 10-JA-743 (Juvenile Case).
- 312956 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,167.50 attorney fees for the defense of an indigent defendant, Yvonne Kemp, Mother, re: B. Peoples, a minor. Indictment No. 10-JA-324 (Juvenile Case).
- 312957 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Hubert Watson, Father, re: the Watson children, minors. Indictment Nos. 10-JA-765 and 10-JA-766 (Juvenile Cases).
- 312958 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Candace Humphrey, Mother, re: J. Humphrey, a minor. Indictment No. 06-JA-422 (Juvenile Case).
- 312959 THE LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, J. Loggins, a minor. Indictment No. 08-JA-00563 (Juvenile Case).
- 312960 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Gilberta Valencia, Mother, re: D. Infante, a minor. Indictment No. 09-JA-01032 (Juvenile Case).
- 312963 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Eddie Rivers, Father, re: J. Rivers, a minor. Indictment No. 10-JA-00148 (Juvenile Case).
- 312964 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$3,271.75 attorney fees for the defense of an indigent defendant, Jeffrey Wood, Father, re: the Wood children, minors. Indictment Nos. 10-JA-957, 10-JA-958, 10-JA-959, 10-JA-960, 10-JA-961 and 10-JA-962 (Juvenile Cases).
- 312965 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Ashnah Hopkins, Father, re: A. Hopkins, a minor. Indictment No. 08-JA-999 (Juvenile Case).
- 312966 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Byron Williams, Father, re: J. Williams, a minor. Indictment No. 06-JA-00521 (Juvenile Case).
- 312967 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,787.50 attorney fees for the defense of an indigent defendant, Dina Kuper, Mother, re: N. Kuper, a minor. Indictment No. 07-JA-01109 (Juvenile Case).



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- 312968 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 08-JA-00691 (Juvenile Case).
- 312969 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, J. White, a minor. Indictment No. 01-JA-01126 (Juvenile Case).
- 312970 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Jarmarie Arrington, Father, re: T. Hoover, a minor. Indictment No. 09-JA-571 (Juvenile Case).
- 312972 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Larry Polk, Father, re: D. Brackens, a minor. Indictment No. 09-JA-1162 (Juvenile Case).
- 312973 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Temale Tellis, Father, re: the Tellis children, minors. Indictment Nos. 10-JA-413 and 10-JA-414 (Juvenile Cases).
- 312974 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Tyrell Gates, Father, re: D. Gates, a minor. Indictment No. 09-JA-00376 (Juvenile Case).
- 312975 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGhee children, minors. Indictment Nos. 92-JA-9835, 92-JA-13937 and 96-JA-718 (Juvenile Cases).
- 312976 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, William Ruth, Father, re: W. Ruth, a minor. Indictment No. 08-JA-038 (Juvenile Case).
- 312977 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, Maria Cambron, Mother, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 312978 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,206.25 attorney fees for the defense of an indigent defendant, D. Petton, a minor. Indictment No. 08-JA-897 (Juvenile Case).
- 312979 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Mary Norman, Guardian, re: G. Norman, a minor. Indictment No. 10-JA-984 (Juvenile Case).
- 312980 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Glen Baker, Father, re: the Baker children, minors. Indictment Nos. 10-JA-358 and 11-JA-53 (Juvenile Cases).

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- 312981 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Kelly Mather, Mother, re: the Ellison children, minors. Indictment Nos. 01-JA-659 and 08-JA-988 (Juvenile Cases).
- 312982 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Priscilla Franz, Mother, re: the Amore children, minors. Indictment Nos. 05-JA-700 and 05-JA-701 (Juvenile Cases).
- 312983 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Timothy Kaufman, Father, re: the Kaufman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 312984 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,656.25 attorney fees for the defense of an indigent defendant, M. Logsdon, a minor. Indictment No. 10-JA-965 (Juvenile Case).
- 312985 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, M. Teasley, a minor. Indictment No. 08-JA-00632 (Juvenile Case).
- 312986 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of an indigent defendant, Anais Ortiz, Mother, re: I. Timms, a minor. Indictment No. 10-JA-1001 (Juvenile Case).
- 312988 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,071.39 attorney fees for the defense of an indigent defendant, Kimberly Harper, Mother, re: the Harper children, minors. Indictment Nos. 10-JA-964 and 10-JA-1124 (Juvenile Cases).
- 312989 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$206.69 attorney fees for the defense of an indigent defendant, Margaret Chitwood, Mother, re: J. Meraz, a minor. Indictment No. 06-JA-92 (Juvenile Case).
- 312990 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$639.26 attorney fees for the defense of an indigent defendant, Britney Brooks, Mother, re: S. Allen, a minor. Indictment No. 09-JA-506 (Juvenile Case).
- 312991 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Lamar McLin, Father, re: the McLin children, minors. Indictment Nos. 07-JA-00607, 07-JA-00608 and 07-JA-00609 (Juvenile Cases).
- 312992 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$890.55 attorney fees for the defense of an indigent defendant, Antonio Stubbs, Father, re: D. Hogan-Stubbs, a minor. Indictment No. 08-JA-869 (Juvenile Case).
- 312993 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, S. Perry, a minor. Indictment No. 08-JA-00953 (Juvenile Case).

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- 312994 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Mario Safford, Father, re: M. Safford, a minor. Indictment No. 07-JA-00982 (Juvenile Case).
- 312995 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Robert Johnson, Father, re: R. Johnson, a minor. Indictment No. 91-J-14856 (Juvenile Case).
- 312996 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Indictment Nos. 07-JA-00384, 07-JA-00385 and 07-JA-00386 (Juvenile Cases).
- 312997 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, John Wright, Father, re: the Wright children, minors. Indictment Nos. 05-JA-00276, 05-JA-00277 and 05-JA-00278 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,541,548.45
JUVENILE CASES TO BE APPROVED:	\$155,298.10

**SPECIAL COURT CASES**

- 312884 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$947.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of December 16, 2010 through January 10, 2011. To date \$121,381.00 has been paid. This invoice was approved by the Litigation Subcommittee meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312886 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$964.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of December 16, 2010 through January 17, 2011. To date \$121,381.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312888 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$595.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of November 17-28, 2010. To date \$23,293.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 312890 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$631.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of December 20, 2010 through January 10, 2011. To date \$23,293.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312892 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$945.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar S. McGrath's fee petition, for the period of November 12-19, 2010. To date \$26,875.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312894 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar S. McGrath's fee petition, for the period of November 12, 2010 through January 31, 2011. To date \$26,875.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312905 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,404.90 attorney fees and expenses regarding Olayan v. Wasco, et al., Case No. 10-C-6074 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-52229), for the month of March 2011. To date \$28,598.03 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312906 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$486.90 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of March 2011. To date \$312,663.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312907 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,396.30 attorney fees and expenses regarding Campillo v. County of Cook, et al., Case No. 06-CV-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of March 29 through April 25, 2011 (attorney fees), and March 14 through April 20, 2011 (expenses). To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 312923 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,245.70 consultant fees, expenses, and attorney fees regarding Michael L. Shakman, et al. v. Sheriff of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of March 28 through April 25, 2011 (attorney fees), and the period of April 1-27, 2011 for Pedelty Enterprises, the Sheriff's retained expert and Human Resources Consultant working on the case. To date \$1,437,612.14 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.**

- 312924 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,114.28 fees and expenses regarding Shakman, et al. v. Sheriff of Cook County, USDC No. 69-C-2145. This lawsuit was filed in 1969 against the County of Cook, the Cook County Board of Commissioners and the Sheriff of Cook County among other defendants, and arises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On October 30, 2008, the Sheriff of Cook County and Plaintiffs' entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Sheriff's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On May 6, 2011, plaintiffs filed an Unopposed Motion to award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Sheriff of Cook County. On May 6, 2011, Magistrate Judge Sidney I. Schenkier entered an order awarding attorneys fees and expenses in the amount of \$46,042.00 for attorney fees and \$72.28 in costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$872,214.28 in fees and expenses. Plaintiffs' counsel has accumulated total fees and expenses of \$917,328.56 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.**

- 312925 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$143,851.98 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO and as part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by Plaintiffs' class counsel. On February 22, 2011, Plaintiffs submitted a Fee Petition with respect to Cook County for the period of October 1 through December 31, 2010 in the amount of \$152,931.89. The parties entered into settlement negotiations and Plaintiffs' counsel agreed to reduce the amount of fees and costs to \$143,851.98 in recognition of the County's objections to the petition. On May 4, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$143,851.98 to Roger R. Fross of Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. Plaintiff's class counsel has been paid \$931,019.44 as of today's date. Please forward the check to Patricia M. Fallon, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.**

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SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$3,777,417.74
SPECIAL COURT CASES TO BE APPROVED:	\$252,602.06

**SPECIAL COURT CRIMINAL CASE**

312922     STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, DEBBIE COHEN, CHAD W. RILEY, ELISABETH A. SUSTMAN, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,236.53 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$6,215.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$6,417.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$5,522.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$10,304.00, and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$6,424.00 and to pay the sum of \$2,354.03 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of March 2011:

1. Services - Assistant Special Prosecutors	\$34,882.50
2. Telephone	450.00
3. Office Expenses	156.23
4. Paralegal/Clerk time	1,210.00
5. Computer Maintenance	150.00
6. Lexis Nexis Research	387.80

Said amounts totaling \$37,236.53 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-C-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684 and 95-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$37,236.53 (310-263 Account). To date \$933,813.61 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2011	
TO PRESENT:	\$290,190.22
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$37,236.53

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 312849 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting twenty-three (23) invoices totaling \$2,173,814.85, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of January 27 through April 13, 2011 (239-223 Account). (See Comm. No. 311513). Purchase Order No. 175540, approved by County Board May 5, 2009.

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER BEAVERS, MOVED TO DEFER THE ABOVE ITEM, COMMUNICATION NO. 312849. THE MOTION CARRIED.**

- 312874 G4S SECURE SOLUTIONS, INC., (formerly Wackenhut Corporation) Atlanta, Georgia, submitting nineteen (19) invoices totaling \$1,696,958.45, part payment for Contract No. 08-41-321, for security services for the Juvenile Temporary Detention Center, for the period of December 13, 2010 through April 24, 2011 (440-260 Account). (See Comm. No. 312337). Purchase Order No. 175718, approved by County Board May 20, 2008, November 19, 2008, June 16, 2009, November 4, 2009, June 15, 2010 and October 5, 2010.

**COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER MURPHY, MOVED TO DEFER THE ABOVE ITEM, COMMUNICATION NO. 312874. THE MOTION CARRIED.**

- 312879 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting two (2) invoices totaling \$541,082.98, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the months of March and April 2011 (236-298 Account). Purchase Order No. 176436, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009 and March 16, 2010.

- 312913 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$342,602.50, 6th and final payment for Contract No. 09-53-243, for HVAC upgrade at the Juvenile Temporary Detention Center for the Office of Capital Planning and Policy, for the period of November 1 through December 26, 2010. Bond Issue (32000 Account). (See Comm. No. 310399). Purchase Order No. 169666, approved by County Board October 20, 2009 and November 18, 2009.

- 312934 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,233,588.60, 4th part payment for Contract No. 10-53-42, for the new Residential Treatment Unit (RTU) Reception Classification Diagnostic Center (RCDC) Building at the Department of Corrections for the Office of Capital Planning and Policy, for the month of March 2011. Bond Issue (20000 Account). (See Comm. No. 312237). Purchase Order No. 173503, approved by County Board July 13, 2010.

- 312961 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$850,000.00, 3rd and final payment for Contract No. 08-41-320, for a three year software license agreement and maintenance service in conjunction with the countywide Geographical Information System (GIS), Bureau of

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Technology, for the period of March 1, 2011 through February 28, 2012 (545-441 Account). Purchase Order No. 176491, approved by County Board July 22, 2008.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS, WITH THE EXECEPTION OF COMMUNICATION NOS. 312849 AND 312874 WHICH WERE DEFERRED. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 312851 CATHEY MONTGOMERY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 21, 2008. The accident occurred when the Petitioner was trying to restrain an inmate, and as a result she injured her back (cervical strain with left sided paresthesias; post-traumatic stress syndrome). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-34373 in the amount of \$51,999.36 and recommends its payment. (Finance Subcommittee April 6, 2011). Attorney: Louis A. Plzak, Law Firm of Louis A. Plzak & Associates.
- 312852 VICTORIA MURPHY, in the course of her employment as an Autopsy Technician for the Medical Examiner's Office sustained accidental injuries on March 3, 2009. While transporting a body the Petitioner smashed her finger against a metal cabinet, and as a result she injured her finger (depressed right fifth finger; fracture of the distal phalanx of the right fifth finger). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-21106 in the amount of \$5,055.33 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph J. Leonard, Leonard Law Group, LLC.
- 312889 JAMES MICHAEL YOUNG, in the course of his employment as a Guard for the Juvenile Temporary Detention Center sustained accidental injuries on September 14, 2009 and September 23, 2009. The accident on September 14, 2009 occurred when the Petitioner slipped on water and fell while attempting to restrain two combative residents in the shower area. The September 23, 2009 accident occurred when the Petitioner was involved in an altercation with a group of residents, and as a result of these accidents he injured his back (lumbar strain/sprain). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-52147 in the amount of \$4,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011  
TO PRESENT:

\$2,920,927.78



WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$61,054.69

**COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

#### SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

312940 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$950.26. Claim No. 97008780, Sheriff's Police Department.

Claimant: Progressive Direct Insurance Company a/s/o Joseph Mamon, 24344 Network Place, Chicago, Illinois 60673-1243

Claimant's Vehicle: 2005 Pontiac Grand Prix

Our Driver: David A. Stanly, Unit #1694

Prior Accident(s): 0

Date of Accident: January 5, 2011

Location: I-55 northbound at County Line Road, Burr Ridge, Illinois

The Sheriff's Police vehicle was northbound on I-55 near County Line Road in Burr Ridge. The County driver failed to stop in time and collided with the vehicle in front of his vehicle. This caused a chain reaction involving two additional vehicles, including Claimant's, which sustained damage to the rear bumper (542-846 Account). Investigated by Cannon Cochran Management Services. We concur and recommend payment of the above charge.

312941 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$800.00. Claim No. 97008677, Sheriff's Police Department.

Claimant: Roberto Chavez, 2032 West 18th Street, Chicago, Illinois 60608

Claimant's Vehicle: 1999 Chevy Prizm

Our Driver: Tony Robinson, Unit #1659

Prior Accident(s): 1

Date of Accident: October 13, 2010

Location: 50th Avenue and Luna Road, Chicago, Illinois

The Sheriff's Police vehicle was traveling westbound at 50th Avenue at Luna Road in Chicago, and maneuvered to the right to allow for passage of eastbound traffic striking Claimant's parked vehicle causing damage to the left rear side (542-846 Account). Investigated by Cannon Cochran Management Services. We concur and recommend payment of the above charge.

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- 312942 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$247.71. Claim No. 97008847, Highway Department.

Claimant: Jody Rubin, 9200 East Prairie Street, Evanston, Illinois 60203  
Claimant's Vehicle: 2004 Toyota Solara  
Date of Accident: February 21, 2011  
Location: Crawford Street between Howard Street and Oakton Street, Skokie, Illinois

Claimant was traveling northbound on Crawford Street between Howard Street and Oakton Street in Skokie, and stuck a pothole causing damage to the left front tire (542-846 Account). Investigated by Cannon Cochran Management Services. We concur and recommend payment of the above charge.

- 312943 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,500.00. Claim No. 97008840, Highway Department.

Claimant: Abid Zayyad, 15229 Brassie Drive, Orland Park, Illinois 60462  
Property Damage: Fence  
Date of Accident: February 1, 2011  
Location: 15229 Brassie Drive, Orland Park

The Highway Department vehicle was plowing snow along 80th Avenue in Orland Park and pushed snow into Claimant's fence causing a part of the fence to fall over (542-846 Account). Investigated by Cannon Cochran Management Services. We concur and recommend payment of the above charge.

- 312944 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$375.00. Claim No. 97008848, Highway Department.

Claimant: Abraham V. Kalathil, 7501 Prestwick Drive, Tinley Park, Illinois 60477  
Property Damage: Fence  
Date of Accident: February 3, 2011  
Location: 7501 Prestwick Drive, Tinley Park, Illinois

The Highway Department vehicle was plowing snow along 171st Street in Tinley Park and pushed snow into Claimant's fence causing a part of the fence to fall over (542-846 Account). Investigated by Cannon Cochran Management Services. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT: \$61,694.85  
SELF-INSURANCE CLAIMS TO BE APPROVED: \$3,872.97  
**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

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Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 312897 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$98,750.00 for the release and settlement of suit regarding Lewis v. Cook County, et al., Case No. 10-C-1313 (Federal). This lawsuit was filed against Cook County for an alleged violation of the Shakman Decree/Supplemental Relief Order; for an alleged violation of her civil rights under 42 U.S.C. §1983; and for alleged sex discrimination and retaliation under Title VII; and alleged violation of the Equal Pay Act. The matter has been settled for the sum of \$98,750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$98,750.00, made payable to Delores Lewis and Barry Gomberg, her attorney. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 312898 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding Doretha Maxfield v. Cook County Department of Corrections, Case No. 11-M1-040123. This matter involves an allegation of lost property at the Jail. The matter has been settled for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to Doretha Maxfield. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.
- 312899 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$450.00 for the release and settlement of suit regarding Scott Hildreth v. Christopher McGuire, et al., Case No. 07-C-4696. This matter involves allegations of civil rights violations while Plaintiff was detained at the Department of Corrections. The matter has been settled for the sum of \$450.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$450.00, made payable to Scott Hildreth and Wildman, Harrold, Allen and Dixon, his attorneys. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 312900 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,600.00 for the release and closure of a pre-litigation matter regarding Bitterman v. Sheriff of Cook County. This matter involves an allegation of lost property at the Jail. The matter has been settled for the sum of \$1,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,600.00, made payable to Bruce Bitterman. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 312901 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Willie Woods v. Village of Maywood, Case No. 04-M6-5878 consolidated with Turage v. Dyson, Case No. 05-M1-302232. This matter arises from a motor vehicle accident between the Cook County Sheriff's and Village of Maywood Police. The matter has been settled for

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the sum of \$30,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$30,000.00, made payable to Milton Turnage and the Law Office of Kirk A. Moyer, his attorney. Please forward the check to Patrick Smith, Deputy Supervisor, Conflicts Counsel Unit, for transmittal.

312902 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Shanika Terry, Individually, and as Administrator of the Estate of Her Unborn Child, John Doe, Deceased v. Cook County and Cook County Sheriff, Case No. 09-CV-3093. This matter involves alleged medical malpractice at Cermak Health Services of Cook County and civil rights violations at both the Department of Corrections and Cermak Health Services of Cook County. The matter has been settled for the sum of \$65,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$65,000.00, made payable to Shanika Terry and the Law Office of Martin L. Glink, her attorney. Please forward the check to Sharon D. Opryszek, Assistant State's Attorney, Torts and Civil Rights Section, Deputy Supervisor, for transmittal.

312903 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Tobi Williams v. Cook County, et al., Case No. 05-C-6351. This matter was brought by Plaintiff in federal court alleging discrimination based on age. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Hunt & Associates, P.C. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$11,824,604.22
PROPOSED SETTLEMENTS TO BE APPROVED:	\$198,000.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

### SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

312939 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$4,454.85, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be

## JOURNAL OF PROCEEDINGS FOR JUNE 1, 2011

issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$3,579,163.52	\$66,322.65
UNRELATED	\$1,272,549.80	\$0.00
IDHFS DISCOUNT	\$346,192.89	\$61,595.07
PROVIDER DISCOUNT	\$409,794.32	\$272.73
AMOUNT PAYABLE	\$1,550,626.51	\$4,454.85

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

### SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

312987 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$348,514.01, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 18 through June 1, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:

\$3,812,829.37

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$348,514.01

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE MERCY HOSPITAL BILL.**

### SECTION 8

Your Committee was presented with the Revenue Report for the period ended April 30, 2011 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 1, 2011**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #40 & Semi-Final	\$13,442.01
Capitol Cement Company	Section: 01-A5020-02-RP Lake-Cook Road, East of Wilmot Road to Pfingsten Road Estimate #2	166,865.67
Concrete Structures of the M.W. Inc.	Section: 05-B6422-03-FP 183Road Street, LaGrange Road to 80TH Avenue Estimate #34	55,641.50
Greco Contractors, Inc.	Section: 09-V6946-03-RP Arlington Heights Road, University Drive to Lake-Cook Road Estimate #5	428,749.46
	Section: 09-A6416-01-RP Dempster Street, Algonquin Road to Elmhurst Road Estimate #16	35,322.41
John Burns Construction Company	Section: 08-TSCMC-07-TL Traffic Signals (14 Loc.) Modernization and LED Retrofit Estimate #7	78,363.60
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009 WEST Bartlett Road	357,648.19

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Munger/Naperville Road  
Estimate #34

**Motor Fuel Tax Fund # 5300 (600-600)**

CHRISTOPHER B. BURKE ENGINEERING, LTD.	99-6HESS-04-ES Harlem Avenue-US Rt. 30 to Steger Road Work ORoader #22, Estimate #8 & Final	6,235.54
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**Motor Fuel Tax Fund # 5300 (600-600)**

Christopher B. Burke Engineering, Ltd	09-8TSDS-08-ES Electrical Engineering Design Services at Various Location Work ORoader #5, Estimate #3	1,801.05
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Meade Electric Company, Inc	11-8EMIM-39-GM Maintenance Charges March, 2011	137,224.00
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Village of Northbrook	10-8EMIM-38-GM Water Charges Pump Station No. 5 Lake-Cook Road at Union Pacific Railroad Account No.1-1055-099-0000-0000-00 From December 16, 2010 to March 16, 2011	23.80
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Village of Glenview	11-8EMIM-39-GM Water Charge Pump Station No. 2 East Lake Avenue at East of Pfingsten Road Executive Lane Account No. G-89-00-1200 From December 17, 2010 to March 14, 2011	7.35
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Village of Deerfield	11-8EMIM-39-GM Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From March 04, 2011 to March 21, 2011	11.58
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**Motor Fuel Tax Fund # 5300 (600-600)**

Transsystems Corporation	05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice No. 53	1,027.04
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Preform Traffic Control Systems Ltd.	10-8PVMK-33-GM Pavement Markings-2010	67,725.00
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	Estimate No. 7 and Final	
A.C. Pavement Striping Company	10-8STIC-31-GM Striping Intersection and Crosswalk – 2010 Estimate No. 6 and Final	41,125.00

**Motor Fuel Tax Fund # 5300 (600-600)**

<u>APPRAISAL REPORT</u>	SECTION: 00-C1125-01-RP	2,000.00
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“T” Engineering Services, Ltd.	Sauk Trail Harlem Avenue to Ridgeland Avenue Parcel 0001PE
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<u>PROFESSIONAL SERVICES</u>	SECTION: 05-A5021-07-RP	2,737.36
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TrialGraphix, Inc.	Lake-Cook Road Parcel 0G50012DED & TE
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<u>LEGAL SERVICES</u>	SECTION: 05-A5021-07-RP	2,600.00
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Holland & Knight, LLP	Lake-Cook Road Various Parcels
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<u>TEMPORARY EASEMENT</u>	SECTION: 03-W3017-03-FP	1,000.00
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Ather Mahmood	88TH Avenue TE 967.5
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<u>TEMPORARY EASEMENT</u>	SECTION: 03-W3017-03-FP	300.00
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Susan Collins & Robert Wojcik	88TH Avenue TE 967.19
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<u>TEMPORARY EASEMENT</u>	SECTION: 03-W3017-03-FP	1,000.00
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James & Jessica Dowling	88TH Avenue TE 967.20
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**Motor Fuel Tax Fund # 5300 (600-600)**

LAND ACQUISITION	SECTION: 04-B6736-02-LA	37,500.00
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John Scholte/Chase Bank	Joe Orr Road Parcel 0013
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**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**



**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted, as amended. **The motion carried unanimously.**

**REPORT OF THE FINANCE SUBCOMMITTEE ON PENSION**

June 1, 2011

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Gainer, Vice Chairman Goslin, Commissioners Murphy, Schneider, Suffredin and Tobolski (6).

Absent: Commissioner Steele (1).

Also Present: Commissioners Collins, Daley, Fritchey and Garcia

Ladies and Gentlemen:

Your Committee on Pension of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 1, 2011 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

312751     **OPTIONS TO INCREASE THE FUNDED STATUS OF THE COOK COUNTY AND FOREST PRESERVE PENSION FUNDS (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Bridget Gainer, County Commissioner.

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Pension Fund recently released the Actuarial Valuation for the Cook County Employees' Annuity and Benefit fund for 2010; and

**WHEREAS**, the Cook County Pension Fund has seen an overall fall in its funded status over the past 10 years from 88.8% to its most recent valuation of 60.7% in 2010; and

**WHEREAS**, at the request of the Cook County Pension Committee during the January 19, 2011 committee meeting, the Pension Fund's actuary preformed 30-year funding projections for the Cook County Employees' Annuity and Benefit fund which took into account projected benefits, payments, contributions, assets and actuarial liabilities in order to attain the possible options that would increase the funded ratio to 80% at the end of 30 years; and

**WHEREAS**, the response from the actuary included multiple options to increase the funded ratio for the Cook County Employees' Annuity and Benefit fund; and

**WHEREAS**, HB 0149 and SB 0512 are two pension reform bills currently being considered in Springfield that would change benefits offered State and potentially public sector employees.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Sub Committee on Pension shall hold a meeting to discuss the options to increase the funded status of the Cook County and Forest Preserve Pension Funds as well as the possible impact of the legislation in Springfield.

**\*Referred to the Finance Subcommittee on Pension on 05/17/11.**

**Commissioner Suffredin, seconded by Commissioner Fritchey, moved to enter into the record two reports – “Cook County Pension Fund FY2010 Report” and “Forest Preserve Pension Fund FY2010 Report.” The motion carried.**

Chairman Gainer stated that that she would be working together with Labor and other stake holders to look at reforms to the County's pension system. She will be scheduling a hearing over the summer to examine how Cook County's Pension Fund might benefit from legislation at the State level, taking into account the County's different funding source of property taxes. Chairman Gainer also noted that she would like to have two individuals attend this hearing, Ty Fahner and The Honorable Kevin A. McCarthy, Illinois State Representative.

**Commissioner Suffredin, seconded by Commissioner Tobolski, moved to receive and file Communication No. 312751. The motion carried.**

**Commissioner Suffredin moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 312751

Received and Filed

Respectfully submitted,

FINANCE SUBCOMMITTEE ON PENSION

BRIDGET GAINER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Gainer, seconded by Commissioner Suffredin, moved that the Report of the Finance Subcommittee on Pension be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION  
AND INTERGOVERNMENTAL RELATIONS**

June 1, 2011

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri and Tobolski (13).

Absent: Commissioners Butler, Collins, Sims and Steele (4).

Also Present: John R. Rosales – Appointee to the Cook County Sheriff's Merit Board and Ray Nice – Appointee to the Cook County Employee Appeals Board

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 1, 2011 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

312744 COOK COUNTY SHERIFF'S MERIT BOARD (APPOINTMENT). Transmitting a Communication, dated May 5, 2011 from Thomas J. Dart, Sheriff of Cook County, by Alexis A. Herrera, Chief Financial Officer.

I hereby appoint Mr. **JOHN R. ROSALES** to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Daniel Lynch, for a term to begin immediately and expire on March 19, 2012.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. John R. Rosales.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on  
05/17/11.**

**Vice Chairman Fritchey, seconded by Commissioner Daley, moved the approval of Communication No. 312744. The motion carried.**

312748 ADDISON CREEK RIVER CONSERVANCY DISTRICT (APPOINTMENT). Transmitting a Communication, dated May 16, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

**Re: Appointment – Addison Creek River Conservancy District**

I hereby appoint Mr. **ALBERTO MONTALVO** to the Addison Creek River Conservancy District for a term to begin immediately and to expire August 1, 2016.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 05/17/11 as amended.**

**Vice Chairman Fritchey, seconded by Commissioner Daley, moved the deferral of Communication 312748. The motion carried.**

312749 COOK COUNTY EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication dated May 16, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

**Re: New Appointment – Cook County Employee Appeals Board**

Please be advised that I hereby appoint Mr. **RAY NICE** to the Cook County Employee Appeals Board for a term to begin immediately and expire on July 1, 2016. Mr. Nice will fill the vacancy of Ms. ~~Rita Rezko~~ Mary Morrissey-Kochney.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 05/17/11.**

**Vice Chairman Fritchey, seconded by Commissioner Murphy, moved the approval of Communication No. 312749, as amended. The motion carried.**

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

Public Speaker

1. George Blakemore – Concerned Citizen

**Vice Chairman Fritchey moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

JOURNAL OF PROCEEDINGS FOR JUNE 1, 2011

Communication No. 312744  
Communication No. 312748  
Communication No. 312749

Approve  
Deferred  
Approve, as Amended

JOURNAL OF PROCEEDINGS FOR JUNE 1, 2011

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION**

June 1, 2011

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider and Silvestri (7).

Absent: Commissioners Sims and Steele (2).

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 1, 2011 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

312499 RESOLUTION CONCERNING JOURNALS OF PROCEEDINGS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Elizabeth "Liz" Doody Gorman and Larry Suffredin, County Commissioners.

**PROPOSED RESOLUTION**

**A RESOLUTION CONCERNING JOURNALS OF PROCEEDINGS**

**BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS**, that the Journals of Proceedings for Board meetings from June 3, 1997 to November 20, 2002; from September 4, 2003 to November 29, 2006; and from April 3, 2007 to December 1, 2010 be referred to the Committee on Rules and Administration; and

**BE IT FURTHER RESOLVED**, that the Committee on Rules and Administration shall hold a meeting to consider the referred Journals; and

**BE IT FURTHER RESOLVED**, that Journals were submitted to the Rules Committee of prior Cook County Boards but were not acted upon; and

**BE IT FURTHER RESOLVED**, that each of the referred Journals shall include the following language: “While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”; and

**BE IT FURTHER RESOLVED**, that any person with evidence of errors or omissions contained within the referred Journals should present such information to the Cook County Clerk who shall have the authority to change the journals where evidence of an error or omission is persuasive; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby approve the referred Journals with the limitations expressed above.

**\*Referred to the Committee on Rules & Administration on 05/04/11.**

**\*\*Deferred on 05/17/11.**

**Vice Chairman Gorman, seconded by Commissioner Daley, moved approval of Communication No. 312499. The motion carried.**

**11-R-203  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**A RESOLUTION CONCERNING JOURNALS OF PROCEEDINGS**

**BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS**, that the Journals of Proceedings for Board meetings from June 3, 1997 to November 20, 2002; from September 4, 2003 to November 29, 2006; and from April 3, 2007 to December 1, 2010 be referred to the Committee on Rules and Administration; and

**BE IT FURTHER RESOLVED**, that the Committee on Rules and Administration shall hold a meeting to consider the referred Journals; and

**BE IT FURTHER RESOLVED**, that Journals were submitted to the Rules Committee of prior Cook County Boards but were not acted upon; and

JOURNAL OF PROCEEDINGS FOR JUNE 1, 2011

**BE IT FURTHER RESOLVED**, that each of the referred Journals shall include the following language: “While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”; and

**BE IT FURTHER RESOLVED**, that any person with evidence of errors or omissions contained within the referred Journals should present such information to the Cook County Clerk who shall have the authority to change the journals where evidence of an error or omission is persuasive; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby approve the referred Journals with the limitations expressed above.

Approved and adopted this 1st day of June 2011.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

312999 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, May 4, 2011.

**\*Referred to the Committee on Rules and Administration on 06/01/11.**

**Vice Chairman Gorman, seconded by Commissioner Daley, moved approval of Communication No. 312999. The motion carried.**

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

Public Speaker:

1. George Blakemore, Concerned Citizen

**Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 312499  
Communication No. 312999

Approved  
Approved

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman



ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Suffredin, seconded by Commissioner Reyes, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**INTERGOVERNMENTAL AGREEMENT AMENDMENT**

Transmitting a Communication, dated May 25, 2011 from

JOSEPH BERRIOS, Cook County Assessor  
by  
ROBERT KRUSE, Chief Deputy Assessor

requesting authorization to amend an Intergovernmental Agreement between Cook County and the State of Illinois, to provide continuation of the Cook County Tax Reactivation Project (CCTRP). The amendment will allow us to extend the funding period from July 1, 2011 through December 31, 2011 to utilize the remaining grant funds.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2011 through December 31, 2011

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Gorman, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Deputy of the Office of the Cook County Assessor be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated April 19, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of the following No Fee Permits for the Chicago Zoological Society/Brookfield Zoo for work performed on the following buildings at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

<b><u>Permit #</u></b>	<b><u>Property Description</u></b>	<b><u>Work Description</u></b>	<b><u>Waiver Amount</u></b>
110133	Building 37	Water Service Repair	\$126.00
110134	Building 34	Water Service Repair	\$126.00
110135	Building 35	Water Service Repair	\$126.00

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110136	Building 43	Water Service Repair	\$126.00
110513	Temporary Tent	Tent Construction	\$14,369.73
110620	Building CZ	Water Service Repair	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$14,914.23.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 19, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of the following No Fee Permits for the Chicago Botanic Garden for work performed at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

<u>Permit #</u>	<u>Property Description</u>	<u>Work Description</u>	<u>Waiver Amount</u>
101288	Entryway Drive	Entryway Construction	\$1,602.73
101747	Cafe	Interior Remodel	\$5,610.49
110463	Temporary Tents	Tent Construction	\$9,067.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$16,280.47.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 19, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for bike path construction at 14320 South Halsted Street, Riverdale, Illinois in Thornton Township, County Board District #5.

## JOURNAL OF PROCEEDINGS FOR JUNE 1, 2011

Permit #:	101197
Requested Waived Fee Amount 100%:	\$6,352.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,352.50

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

### **OFFICE OF CAPITAL PLANNING AND POLICY**

#### **CONTRACT ADDENDUM**

Transmitting a Communication, dated May 10, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$153,463.50 and extend for one (1) year, Contract No. 09-53-353 with Digby's Detective & Security Agency, Inc., Chicago, Illinois for Security Services at Hawthorne Warehouse.

Board approved amount 05-18-10:	\$156,183.39
Increase requested:	<u>153,463.50</u>
Adjusted amount:	\$309,646.89

Reason: It is important that we continue to protect employees, contractors and visitors against vehicle related thefts, theft of equipment or tools and theft of personal items. Before the security was in place, we had several incidents of theft inside the building, as well as unauthorized visitors entering the building during normal hours of operation. The Hawthorne Warehouse cannot go without security due to the amount of election equipment and court records that are currently being stored at the facility. Also, due to the construction being performed under the Countywide Exterior Wall Renovation Project, the north wall of the building is being completely demolished and reconstructed which exposes the building to the outside. A temporary wall has been constructed, but the building is still vulnerable to intrusion under these circumstances. The total amount of this extension is approximately 2% less than their current contract.

Estimated Fiscal Impact: \$153,463.50. Contract extension: May 19, 2011 through May 18, 2012. 20000 County Physical Plant.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**CHANGE ORDERS**

Transmitting a Communication, dated May 5, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 in the amount of \$19,013.00 to the contract with, Madison Construction, Orland Park, Illinois, for the Pharmacy Build-Out at Cook County Bureau of Health Services, Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is a result of a site inspection by The Illinois Department of Public Health (IDPH). They are requiring that the fire shutters in the pass through windows of the pharmacy be tied to a smoke detector so that they will automatically close when the detector is activated. They also are requiring fire caulking for penetrations above the ceiling.

Contract No. 07-53-562

Original Contract Sum:	\$2,737,000.00
Total Changes to-date:	<u>201,758.29</u>
Adjusted Contract to-date:	\$2,938,758.29
Amount of this Modification:	<u>19,013.00</u>
Adjusted Contract Sum:	\$2,957,771.29

Estimated Fiscal Impact: \$19,013.00. 28000 Cook County Health & Hospitals.

This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval at their May 20, 2011 Finance Meeting.

The Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 5, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 6 in the amount of \$21,000.00 to the contract with, Reliable & Associates Construction Company, Chicago, Illinois for the Flammable Liquid Storage Room, formerly 12KV Building, Project at the Stroger Hospital of Cook County Campus. We are also requesting a time extension of one hundred seventy seven (177) calendar days. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the replacement of the existing fire alarm system in its entirety

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due to an unforeseen condition. The existing fire alarm system has failed and needs to be replaced. This contract provides for new fire alarm and detection devices in the new flammable storage area only and will be connected to the existing fire alarm system and existing control panel of the 12KV building. The building will not pass inspection for occupancy unless the fire alarm system is operational and interfaces with the existing Stroger Hospital of Cook County.

Contract No. 07-53-552

Original Contract Sum:	\$626,560.00
Total Changes to-date:	<u>108,473.00</u>
Adjusted Contract to-date:	\$735,033.00
Amount of this Modification:	<u>21,000.00</u>
Adjusted Contract Sum:	\$756,033.00

Estimated Fiscal Impact: \$21,000.00. Contract extension: February 9, 2011 through August 4, 2011. 28000 Cook County Health & Hospitals.

This item was approved by the Finance Committee of the Board of Directors of the Cook County Health & Hospitals Sytem at their May 20, 2011 Finance Meeting.

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Commissioner Murphy, seconded by Commissioner Reyes, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$76,293.00 to the contract with Teng & Associates of Chicago, Illinois for Hawthone Warehouse, Phase III Infrastructure Project. It is respectfully requested that this Honorable Body approve this request.

Reason: Based on the recommendation by the Public Building Commission to consolidate the Hawthorne Parking Lot Resurfacing and Entrance Control, the Countywide Window Replacement, Package 1 and the Countywide Warehouse and Records Storage Center Project, some additional design, rebidding and construction administration services will be required.

This change order includes additional design work for an additional water service connection to the building, an external water connection for irrigation of landscaping, re-bidding and construction administration services. Due to the size of the building, the additional water service is required by the City of Chicago to meet fire protection and egress building codes. The design will include civil engineering, surveying, fire protection engineering and coordination with the City of Chicago. The design for an external water connection is needed for the landscaping that will be included in the newly designed parking lot. Additional funds will also be needed to cover the cost associated with re-bidding the Project with an increased scope.

Contract No. 06-41-389

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Original Contract Sum:	\$545,800.00
Total Changes to-date:	<u>84,872.00</u>
Adjusted Contract to-date:	\$630,672.00
Amount of this Modification:	<u>76,293.00</u>
Adjusted Contract Sum:	\$706,965.00

Estimated Fiscal Impact: \$76,293.00. 20000 County Physical Plant.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**CLERK OF THE CIRCUIT COURT**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated May 4, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 08-53-226 with Whitfield Security Service, Chicago, Illinois, for unarmed security services at the Clerk of the Circuit Court storage facility located at 1120 East 89th Street, Chicago, Illinois.

Reason: The extension of time is needed to allow sufficient time for the County to award and finalize the new contract with the vendor that was selected via the bidding process. The new contract will be in effect for six (6) months or until a new contract is executed, whichever comes first. Approximately \$78,867.87 remains on this contract. The expiration date of the current contract is June 10, 2011.

Estimated Fiscal Impact: None. Contract extension: June 11, 2011 through December 10, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Collins, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**COOK COUNTY WORKS**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated May 24, 2011 from

KARIN M. NORINGTON-REAVES, Director, Cook County Works

requesting authorization to increase and amend grant awards in the amount of \$2,092,644.87 for Workforce Investment Act (WIA) Title I services for the 2011 Summer Youth Employment Program.

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Funds will be used to provide employment and training services to 500 eligible youth and young adults ages 16-24, who are residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity. The funding amount to the agencies listed below represents a modification to their current contract(s), exclusively for use in the preparation, execution and wind down of the Summer Youth Employment Program.

The modifications represent an increase in the amounts awarded to the following agencies:

<b>Name of Agency</b>	<b>PY'10 Funding</b>
African American Christian Foundation	\$156,207.08
AERO Special Education Cooperative	\$240,766.15
Aunt Martha's Youth Service Center	\$287,119.02
Bethel Community Facility	\$105,361.54
Community & Economic Development Association	\$315,534.15
Central States SER	\$264,688.62
Illinois Manufacturing Institute	\$176,459.08
Safer Foundation	\$546,509.23
<b>Total</b>	<b>\$2,092,644.87</b>

I respectfully request approval of the proposed use of WIA funds, and that the President of the Board of Commissioners, or her designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved including, but not limited to, sub-recipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$2,092,644.87. Funding period: July 1, 2010 through June 30, 2012.

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In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Daley, moved that the request of the Director of Cook County Works be approved. **The motion carried unanimously.**

### **DEPARTMENT OF ENVIRONMENTAL CONTROL**

#### **RESOLUTION**

Transmitting a Communication, dated May 18, 2011 from

DEBORAH STONE, Director, Department of Environmental Control

requesting approval of the following Proposed Resolution.

#### **11-R-204 RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,  
ELIZABETH “LIZ” DOODY GORMAN, WILLIAM M. BEAVERS,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,  
JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**BIKE TO WORK WEEK IN COOK COUNTY**

**WHEREAS**, May 20, 2011 was “Bike to Work Day”, as designated by the League of American Bicyclists and the Active Transportation Alliance of the Chicagoland area; and

**WHEREAS**, commuting by bicycle has health, environmental and economic benefits; and

**WHEREAS**, over two-thirds of the United States (U.S.) adult population is overweight and this costs our nation billions of dollars in health care and personal costs annually. Additionally, 30 minutes of moderate physical activity three (3) days per week can reduce heart disease, diabetes, obesity, and hypertension and can improve mental health and cardio-vascular fitness; and

**WHEREAS**, cyclists miss less work due to illness, accrue lower health costs and are less likely to be late to work due to traffic or difficulty parking; and

**WHEREAS**, bicycle commuting saves employees money on parking, fuel and auto maintenance. Bike riders also contribute less to traffic congestion; and

**WHEREAS**, up to ten (10) bikes can park in the space of a single motor vehicle, saving infrastructure costs and scarce urban land, as well as public subsidies of road maintenance and health losses from pollution; and

**WHEREAS**, autos are the single largest source of air pollution in the U.S., yet 40 percent of all trips are less than two (2) miles. Substituting bikes for short auto trips can prevent up to 3.6 pounds of pollutants per mile; and

**WHEREAS**, Cook County Government supports commuting by bicycle for its employees by providing a bike storage room in the County Building and also bike racks at Courthouses and other facilities; and

**WHEREAS**, the mission of the Active Transportation Alliance, a nonprofit organization in Cook County, is to make bicycling, walking and public transit so safe, convenient, and fun that we will achieve a significant shift from environmentally harmful, sedentary travel to clean, active transportation; and

**WHEREAS**, the Active Transportation Alliance is encouraging commuters to try biking to work during the week of June 11 to 17, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, I, Toni Preckwinkle, President of the Cook County Board of Commissioners, designate June 11 through the 17, 2011 as Bike to Work Week in Cook County, and Cook County Government supports and encourages bike commuting by employees, and we urge other



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employers within Cook County also to support commuting by bicycle for the mutual benefit of Cook County residents; and

**BE IT FURTHER RESOLVED**, that I, Toni Preckwinkle, support and encourage bike commuting by employees, and urge other employers within Cook County to support commuting by bicycle for the benefit of Cook County residents.

Approved and adopted this 1st day of June 2011.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**GRANT AWARD AMENDMENT**

Transmitting a Communication, dated May 5, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

RASHANDA CARROLL, Executive Director, Department of Reentry and Diversion Programs

requesting authorization to decrease a grant award in the amount of \$2,783.00 from the Illinois Department of Human Services. The purpose of the grant is to provide alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside and Stickney Townships.

The funds have been reduced due to a severe budget shortfall in the State of Illinois.

The authorization to accept the original grant was given on September 1, 2010 by the Cook County Board of Commissioners in the amount of \$130,574.00. The reduced grant amount will be \$127,791.00.

Estimated Fiscal Impact: None. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Department of Reentry and Diversion Programs be approved. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**INTERGOVERNMENTAL AGREEMENTS**

Transmitting a Communication, dated April 26, 2011

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement  
with the Villages of Arlington Heights and Buffalo Grove  
Arlington Heights Road – University Drive to Lake Cook Road  
Section Number: 09-V6946-03-RP  
In County Board District #14  
Centerline Mileage: 1.54 miles  
Fiscal Impact: \$6,200,000.00  
(\$17,518.38 to be reimbursed from the Village of Arlington Heights  
\$462,483.00 to be reimbursed from the Village of Buffalo Grove)  
Motor Fuel Tax Fund (600-600 Account)

The Department of Highways submits for execution three (3) copies of an Intergovernmental Agreement with the Villages of Arlington Heights and Buffalo Grove, wherein the County will include tree plantings/landscaping, reinstallation of an existing EVPD system and installation of a new confirmation beacon for the Village of Arlington Heights, and, will also include tree plantings/landscaping, water main, sanitary sewer and street lighting improvements for the Village of Buffalo Grove as part of the County's roadway reconstruction project along Arlington Heights Road from University Drive to Lake Cook Road, Section: 09-V6946-03-RP (estimated project cost \$6,200,000.00). In consideration of said tree plantings/landscaping, the Villages will operate and maintain the landscaped medians and parkways along Arlington Heights Road within their respective corporate limits. The Village of Arlington Heights shall reimburse the County of Cook for its share of tree plantings/landscaping and infrastructure improvement construction costs, estimated Village share \$17,518.38. Further, the Village of Buffalo Grove shall reimburse the County of Cook for its share of infrastructure improvement construction costs, estimated Village share \$462,483.00.

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2011

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Individual Project Agreement  
Cook County/City of Chicago  
103rd Street (CH45)

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Western Avenue to Seeley Avenue  
Section: 10-B4531-03-RS  
Centerline Mileage: 0.44 miles  
Fiscal Impact: \$745,000.00  
Motor Fuel Tax Account Number 600-600

The Department of Highways submits for execution two (2) copies of an Individual Project Agreement between Cook County and the City of Chicago for improvement of 103rd Street (CH W45) from Western Avenue to Seeley Avenue, to be resurfaced by the City. The City will design and construct the project and the County will reimburse the City of Chicago for design engineering costs (estimated as \$85,000.00) and for contract construction, force account construction and construction engineering costs (estimated as \$660,000.00) incurred by the City for the improvements (total estimated cost \$745,000.00) to be invoiced as Section: 10-B4531-03-RS.

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2011

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Individual Project Agreement between the Cook County and the City of Chicago  
Ashland Avenue (CH W48),  
59th Street to 63rd Street  
in the City of Chicago in County Board District #2  
Section: 10-W4822-02-RS  
Centerline Mileage: 0.50 miles  
Fiscal Impact: \$890,000.00 from the Motor Fuel Tax Fund (600-600 Account)

The Department of Highways submits for execution two (2) copies of an Individual Project Agreement between Cook County and the City of Chicago for improvement of Ashland Avenue (CH W48) from 59th Street to 63rd Street, to be resurfaced by the City. The City will design and construct the project and the County will reimburse the City of Chicago for design engineering costs (estimated as \$65,000.00) and for contract construction, force account construction and construction engineering costs (estimated as \$825,000.00) incurred by the City for the improvements (total estimated cost \$890,000.00) to be invoiced as Section: 10-W4822-02-RS.

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 12, 2011

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment to Reimbursement Agreement

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170th (167th) Street at South Park Avenue and  
west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94)  
with the Village of South Holland  
Section Number: 08-B5934-04-RP  
In County Board District #6  
Centerline Mileage: 0.62 miles  
Fiscal Impact: \$42,761.00  
Motor Fuel Tax Fund (600-600 Account)

Board approved amount 01-13-09:	\$150,000.00
Increase requested:	<u>42,761.00</u>
Adjusted amount:	\$192,761.00

The Department of Highways submits for execution two (2) copies of an Amendment to Reimbursement Agreement between the County of Cook and the Village of South Holland for improvements along 170th (167th) Street at South Park Avenue and west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94).

Previously, your Honorable Body approved a Reimbursement Agreement on January 13, 2009, wherein the Village of South Holland will be the lead agency for Phase II Design Engineering services for the improvement; County share of engineering costs originally estimated \$150,000.00. This Amendment provides for reimbursement to the Village of South Holland for additional costs (estimated County share \$42,761.00) incurred for storm sewer video inspection, alternative alignments for Thornwood Drive, additional topographic survey, right of way research, coordination and meetings with the Village and community organizations, additional traffic studies and counts, and extension of the east limit of pavement reconstruction near I-94 that were not anticipated in the original Agreement under Section: 08-B5934-04-RP.

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

### PROPOSED RESOLUTION

Transmitting a Communication

RUPERT F. GRAHAM, JR., P.E, Superintendent of Highways

Motor Fuel Tax Project  
Highway Maintenance Resolution  
Purchase of Hot Patch Materials  
Maintenance Districts #3, 4 and 5  
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17  
Section: 11-HBITS-06-GM

Motor Fuel Tax Project  
Highway Maintenance Resolution  
Purchase of Hot Patch Materials  
Maintenance Districts #1 and 2  
in County Board Districts #9, 13, 14, 15 and 17  
Section: 11-HBITN-06-GM

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACTS AND BONDS**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting a Contract and Bond executed by the contractor for approval and execution as requested by the Superintendent of Highways.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Traffic Signal Modernization and LED Retrofitting (53 Locations).	10-TSCMC-08-TL	Hecker & Company, Inc.
Total Contract Amount: \$480,820.00. Date Advertised: January 25, 2011. Date of Bid Opening: February 9, 2011. Date of Board Award: March 15, 2011.		

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PROPOSED CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated April 20, 2011 from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Re: Change in Plans and Extra Work County Board District: #5, # 6

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of East Hazel Crest, Hazel Crest and the City of Harvey.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7	04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Fed. Proj. No.: CMM-HPD-M8003-(427) State Job No.: C-91-278-04 Contract No.: 10212	Adjustment of quantities and new item	\$10,094.01 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required but not provided in the original contract to restore concrete pavement and detector loop due to water main repairs by Village of Hazel Crest.

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I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 313000). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 20, 2011 from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Re: Change in Plans and Extra Work County Board District: #6, #11

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Bridgeview, Oak Lawn, Alsip and Chicago Ridge, City of Burbank and Unincorporated Worth Township.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1	08-TSCMC-07-TL Traffic Signal Modernization and LED Retrofit (14 Locations SW)	Adjustment of of quantities	\$5,230.15 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for conduit in trench and electric cable in conduit due to field conditions.

I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 313001). **The motion carried unanimously.**

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Transmitting a Communication, dated April 26, 2011 from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Re: Change in Plans and Extra Work County Board District: #15

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2	10-A6610-01-RP Schaumburg Road, Roselle Road to Meacham Road	Adjustment of quantities and new items	\$174,508.32 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were created for emergency repairs at Old Orchard Road from Lavergne Ave. to Skokie Road and Wheeling Road from Camp McDonalds to Palatine Road due to signs of serious distress of the existing pavement, and Lake Cook Road near Waukegan Road for restoration of the south parkway due to relocation of underground electrical conduits in anticipation of a reconstruction project in this area.

I respectfully recommend approval by your Honorable Body

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 313002). **The motion carried unanimously.**

### **BUREAU OF CONSTRUCTION'S PROGRESS REPORT**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending April 30, 2011.

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 313003). **The motion carried unanimously.**

### **BUREAU OF HUMAN RESOURCES**

#### **HUMAN RESOURCE ACTIVITY REPORT**

Transmitting a Communication, dated June 1, 2011 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources  
and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending April 23, 2011.

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Commissioner Silvestri, seconded by Commissioner Collins, moved that the communication be received and filed. **The motion carried unanimously.**

### **COOK COUNTY LAW LIBRARY**

#### **ORDINANCE AMENDMENT**

Transmitting a Communication, dated June 1, 2011 from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

requesting authorization to change the hours of operation of the Cook County Law Library.

**11-O-56  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AMENDMENT TO LAW LIBRARY ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 50 Libraries, Section 50-33 of the Cook County Code is hereby amended as follows:

**Sec. 50-33. Rules for use of library.**

The borrowing rules and rules for the use of the County Law Library are as follows:

- (1) *Areas of access.* The areas of the Library open to patrons are the main reading room and such shelf areas as have not been kept locked. The conference rooms will be made available to patrons who register at the library desk. Access to other material may be had by special arrangements with the Librarian.
- (2) *Use.*
  - a. *Not to be used in lieu of an office.* Except as otherwise provided in these rules, the facilities of the County Law Library are limited to patrons who are using the books and materials of the library. They shall not be used in lieu of an office for the practice of law or any other professional, business, or related activity.
  - b. *Who may use.* The facilities of this library shall be freely available to all licensed Illinois attorneys, judges, and other public officers of this County, plaintiffs and defendants during the times when this Law Library is open. Visiting attorneys may be allowed to use the material on the premises.
  - c. *Hours open.* Other members of the public, who need to use the Law Library, shall be admitted to the County Law Library, on those days when the library is open, ~~from 2:00 p.m. until 9:00 p.m. from Monday to Friday inclusive~~ and as directed in Section 14(c).
- (3) *Silence.* Silence must be maintained in the reading rooms and shelf areas.
- ~~(4) *Seating.* Smoking is permitted only at those tables equipped with ashtrays or in the reception lobby. The use of tables and chairs with signs indicating they are reserved for members of the bar shall not be used by members of the public.~~



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- (45) *Food and beverages.* No food or beverage shall be brought into or consumed in the library.
- (56) *Defacing furniture or equipment.* The scratching or marring or other defacing of the library furniture or equipment is prohibited. Objects likely to damage furniture such as heavy brief cases shall not be placed upon tables, chairs or other equipment.
- ~~(7) Ink. No bottles or other containers of ink shall be placed or used on tables, chairs, shelves or counters of the library.~~
- ~~(8) Electrical or mechanical equipment. Electrical or mechanical devices shall not be used except with the approval of the Librarian. Small portable dictating machines may be used where such use does not disturb other patrons.~~
- (69) *Conference rooms.* Conference rooms may be used only by members of the judiciary or the bar for conferences or dictation in connection with the use of library materials. They may be used for periods of one hour and may be retained for additional one hour periods if not needed by others.
- (740) *Paging for incoming calls.* Paging for incoming calls is restricted to members of the bar receiving calls from their offices.
- (844) *Mutilation or disfigurement of books, etc.* The mutilation of books and materials or the marking or disfiguration of their pages is prohibited.
- (942) *Rare books, etc.* Rare books, microforms-reproductions, and other materials requesting special handling must be used under the supervision of the library staff.
- (1043) *Returning books to shelves.* Patrons shall not return the books to the shelves but shall leave them on the tables or study desks.
- (1144) *Taking books, etc., from premises.* Library materials and books shall not be taken from the premises unless they have been charged out in the proper manner.
- ~~(1245) Brief cases, etc.; inspection; lockers.~~ All brief cases, packages and other containers capable of holding library books and other materials are subject to inspection upon leaving the reading rooms of the library. ~~Lockers are provided in the lobby for the checking of cases and packages which patrons do not wish to open for inspection.~~
- (1346) *Violation of Library rules.* Persons violating these rules or causing disturbances in the library may be excluded from the library premises.
- (1447) *Opening and closing hours.*
- a. The Library will be open:

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1. From ~~98:030~~ a.m. to 9:00 p.m. on weekdays
  2. From 9:00 a.m. to 4:30 p.m. on Saturdays
- b. The Library will be closed:
- All Sundays  
New Year's Day  
Martin Luther King, Jr. Day  
Lincoln's Birthday  
Washington's Birthday  
Casimir Pulaski Day  
Memorial Day  
Independence Day  
Labor Day  
Columbus Day  
Veterans' Day  
Thanksgiving Day  
Christmas  
County authorized Shut Down Days
- c. The Executive Librarian shall have the authority to close the Library in an emergency when in the Executive Librarian's judgment the circumstances warrant such closing and shall record such closing. The Executive Law Librarian shall have the authority to amend the hours of operation as directed by the County Board of Commissioners, in an emergency or as otherwise may be required for operational purposes.

**Effective Date:** This Amended Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 1st day of June 2011.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Garcia, seconded by Commissioner Reyes, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTIONS**

Transmitting a Communication, dated May 12, 2011 from

HERMAN BREWER, Director, Department of Planning and Development  
Bureau of Economic Development

respectfully submitting this Resolution regarding MSMC Investors, LLC a/k/a MetroSouth Medical Center's (MetroSouth Hospital) request for a Class 8b property tax incentive for special circumstances and substantial rehabilitation for a hospital that consist of properties located in Blue Island, Illinois. The applicant intends to run a for-profit hospital offering a comprehensive range of medical, surgical, pediatric and obstetric care and continue to run the previous hospital's (St. Francis) nationally acclaimed cardiology program.

MetroSouth Hospital requests approval of the tax incentive based on the special circumstances that real estate and improvements that house inpatient and outpatient hospital based services, where the property has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation, for approval under the Class 8b Ordinance. This Resolution is required so that the hospital can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8b that provides an applicant a reduction in the assessment level for a property that has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from MSMC Realty, LLC a/k/a MetroSouth Medical Center and Resolution No. 08-355 from the City of Blue Island for a hospital facility located in the City of Blue Island, Cook County, Illinois, County Board District #5, and the properties that comprise the Hospital are identified by Property Index Numbers that have been submitted as exhibit A; and

**WHEREAS**, Cook County realizes any potential closing of the Hospital, even for a single minute, will terminate the state license that authorizes the operation of the Hospital as well as severely jeopardize federal program criteria that sustain the ongoing financial operation; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the Class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and

**WHEREAS**, Class 8b requires validation by the Cook County Board of Commissioners in that it supports and consents to the designation of the property as a Class 8b property; and

**WHEREAS**, the applicant employs approximately 1,300 employees, and is located in zip code 60406 which has 12.5% of families and 13.4% of individuals below the poverty level per the U.S. Census Bureau's recent figures; and

**WHEREAS**, the City of Blue Island states the Class 8b will significantly expand and improve the commercial tax base of the City, create additional temporary employment opportunities when completed, permanent employment positions as well as generate new real estate tax revenues and additional real estate taxes for both the City and the County of Cook; and

**WHEREAS**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the Cook County Board of Commissioners validate the properties that consist of the Hospital located in Blue Island, Cook County, Illinois, are deemed eligible as properties acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer under the Class 8b.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the Cook County Board of Commissioners supports and consents to the designation of the properties as a class 8b property, per Sec. 74-70(b)(2)b of the Cook County Code of Ordinances; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 313004). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 12, 2011 from

HERMAN BREWER, Director, Department of Planning and Development  
Bureau of Economic Development

respectfully submitting this Resolution regarding Calert Properties, LLC's request for a Class 8 Commercial Property Tax incentive located at 1250 Torrence Avenue, Calumet City, Illinois. The applicant's company will open a restaurant franchise, Buffalo Wild Wings.

Calert Properties, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Calert Properties LLC and Resolution No. 11-5 from the City of Calumet City for an abandoned commercial facility located at 1250 Torrence Avenue, Calumet City, Cook County, Illinois, County Board District #6, and Property Index Number: 29-24-200-038-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 70 new full-time jobs, five (5) new part-time jobs and create 115 construction jobs; and

**WHEREAS**, the City of Calumet City states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1250 Torrence Avenue, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 313005). **The motion carried unanimously.**

### **OFFICE OF THE PURCHASING AGENT**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated May 24, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Countywide armored car services.

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Contract period: September 20, 2011 through September 19, 2013. (Various Departments-214 Account).  
Various Requisition Nos.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

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Commissioner Silvestri, seconded by Commissioner Garcia, moved that the County Purchasing Agent be authorized to advertise for bids, as amended. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 24, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide purchase of fuel, diesel and unleaded gas.

Contract period: October 10, 2011 through October 9, 2013. (Various Departments-445 Account).  
Various Requisition Nos.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

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Commissioner Silvestri, seconded by Commissioner Garcia, moved that the County Purchasing Agent be authorized to advertise for bids, as amended. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 24, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the countywide purchase of storage boxes.

Contract period: October 1, 2011 through September 30, 2013. (Various Departments-350 Account).  
Various Requisition Nos.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

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Commissioner Silvestri, seconded by Commissioner Garcia, moved that the County Purchasing Agent be authorized to advertise for bids, as amended. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 24, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

## JOURNAL OF PROCEEDINGS FOR JUNE 1, 2011

requesting authorization for the Purchasing Agent to advertise for bids for Countywide Credit Card Processing Services.

Contract period: October 1, 2011 through September 30, 2014. (Various Departments-249 Account). Various Requisition Nos.

This is a revenue neutral service.

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Commissioner Silvestri, seconded by Commissioner Garcia, moved that the County Purchasing Agent be authorized to advertise for bids, as amended. **The motion carried unanimously.**

### **REAL ESTATE MANAGEMENT DIVISION**

#### **AMENDMENTS TO LEASE**

Transmitting a Communication, dated May 5, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of a Third Amendment to Lease between the County of Cook, as Landlord, and CASA of Cook County, as Tenant. CASA, an Illinois not-for-profit corporation, occupies space on the eighth floor of the Cook County Juvenile Court Center Building, at 1100 South Hamilton Avenue, Chicago, Illinois. This amendment extends the term of a lease approved by the Board of Commissioners on July 21, 2006.

CASA volunteers assist the Juvenile Court by observing court proceedings, monitoring compliance with court orders, providing independent assessments, and helping to facilitate adoptions. CASA volunteers in the Creating Independent Transitions for Youth (CITY) Initiative will continue working with abused and neglected older youth aged 16 and up who are under the supervision of the Illinois Department of Children and Family Services and are preparing to transition to independence.

CASA does not receive any fees either from the families they represent or from the County for the services provided. Therefore, the Chief Judge of the Circuit Court of Cook County supports the presence of this agency at the Juvenile Court Center, and has requested that space be provided for this function for a nominal consideration. Details are:

Landlord:	County of Cook
Tenant:	CASA of Cook County (Court Appointed Special Advocates)
Location:	1100 South Hamilton Avenue, Chicago, Illinois 60612
Extended Term:	July 1, 2011 to June 30, 2014
Termination:	60 day written notice by either party
Annual Base Rent:	\$10.00

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Acting Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

**ORDINANCE AMENDMENT**

Transmitting a Communication, dated May 4, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully submits to your Honorable Body and recommends for adoption an amendment to the Public Way Regulatory Ordinance. This amendment would revise Article III Public Way Regulatory Ordinance, Chapter 66 Roads and Bridges, Sections 66-88, 66-90 and 66-91 of the Cook County Code.

In 2007, the Cook County Board of Commissioners approved a Public Way Regulatory Ordinance (07-O-33), which established a uniform approach for regulating non-highway uses of Cook County rights of way, and imposed fees in compliance with state law. Utility companies, pipeline companies and similar users are required to obtain a license from the Real Estate Management Division, and must obtain a permit from the Highway Department prior to any construction.

The Ordinance provides certain enforcement powers to the Superintendent of Highways, in the case of permit violations. The proposed amendment would extend to the Director of Real Estate Management the ability to issue violation notices and exercise certain remedies in case of license violations, including use of the administrative hearing process set out in Chapter 2, Article IX of the County Code.

**11-O-57  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Article III Public Way Regulatory Ordinance, Sections 66-88, 66-90 and 66-91 of the Cook County Code is hereby amended as follows:

**ARTICLE III. PUBLIC WAY REGULATORY ORDINANCE**

Division 5. Violations; Enforcement

**Sec. 66-88. Notice and opportunity to cure.**

In the event the County believes that a violation or breach has occurred, the County may notify a grantee, in writing, setting forth the nature and facts of such noncompliance. For purposes of this division, the "County" may act through the Superintendent, in the case of violations pertaining to permits, and through the Director, in the case of violations pertaining to licenses.

(a) *Cure period.* In the discretion of the Superintendent, in the case of violations pertaining to a permit, or the Director, in the case of violations related to a license, the grantee may be given five



days to cure the violation described in such notice; provided that for violations (other than the payment of money and defaults described in Section 66-87(f) or 66-87(g), which are not curable) which cannot reasonably be cured within five days, the grantee may be given such additional period to cure as described in Section 66-88(c) below.

(b) *Penalties.* Where the grantee is given a five-day notice, grantee shall be subject to penalties for violations described in Sections 66-87(a) through 66-87(f) commencing on the fifth day after the date of such notice in accordance with Section 66-91, regardless of any additional cure period which may be provided below, except as specifically provided in Section 66-60(b).

(c) *Additional time to cure in appropriate instances.* As to violations which cannot reasonably be corrected within five days, then within such five-day period the grantee shall respond in writing identifying the steps which have been taken by grantee to correct such violation and the time frame reasonably necessary to complete such corrective action, and if the County is satisfied with the corrective action to be undertaken and approves the time frame requested, grantee shall have such additional time as is agreed by the County to complete such corrective action.

(d) *Stop work order.* As to permit violations, if such violation is not completely corrected within ten days after the notice described above, then notwithstanding any additional cure period which may be granted in accordance with Section 66-88(c), or in the case of an incurable violation in the discretion of the Superintendent, the Highway Department may also issue a "stop work" order under the permit. In addition to the foregoing, if at any time the Highway Department determines that a grantee's insurance has lapsed or that the continuance of the work is likely to cause imminent harm to persons or property, the Highway Department may issue a "stop work" order until such matter is corrected.

#### **Sec. 66-90. Remedies**

If the grantee fails to cure a violation within the applicable cure period, and also in the case of an incurable violation, then the County shall have the right to invoke any remedies available at law or in equity, in addition to assessing penalties, and any of the following remedies, any of which may be exercised individually or cumulatively:

(a) Revoke any license or permit immediately upon written notice;

(b) Upon ten days' notice, the County may cure the violation by any means deemed reasonable by the County, including in appropriate instances removal of Facilities, and recover the costs from the grantee;

(c) Upon ten days' notice, the County may deem the grantee's facilities abandoned and property of the County, except to the extent such remedy would constitute a violation of Federal law.

(d) In the case of a license violation, upon request by the Director and without any further notice, the Superintendent may cease processing any permit application, withhold issuance of any permit, or issue a "stop work" order, until such violation is cured.

#### **Sec. 66-91 Penalties**

The Superintendent (and the Director, in the case of a violation of a license agreement) may impose a fine of not less than \$100.00 and not more than \$1,000.00 for each offense (unless another specific fine has been specifically provided for by the Board), upon any person who violates, disobeys, omits, neglects or refuses to comply with any of the provisions of this article, a license agreement or a

permit. Each day that a violation continues after expiration of applicable cure periods constitutes a separate and distinct offense. The current amounts of specific fines are set forth in Section 66-102. These penalties shall be in addition to any other costs or damages incurred by the County.

(a) *Suit to enforce payment.* If any person fails to remit any penalties required pursuant to this article upon request of the Superintendent, the Director, or the Department of Revenue, the State's Attorney may bring, or cause to be brought, an action to enforce payment.

(b) *Violations of the provisions in this article are declared to be public nuisances.* If any person fails to remit any penalties required pursuant to this article, the Superintendent, the Director, or the Department of Revenue may utilize the administrative hearing process provisions, set out in Chapter 2, Article IX of this Code, to enforce the provisions of this article, adjudicate liability, and enforce payment. The provisions of this subsection shall be applied prospectively and retroactively, regardless of the date of the violation.

Approved and adopted this 1st day of June 2011.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Garcia, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

## **OFFICE OF THE STATE'S ATTORNEY**

### **CONTRACTS**

Transmitting a Communication, dated April 12, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for the State's Attorney's Office Drug Abuse Program, a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds.

All previous agreements for this program have had contract periods concurrent with Cook County's fiscal year. Although our last agreement expired November 30, 2010, we were unable to immediately renew it due to the uncertain nature, at that time, of funding in the 2011 budget. At the suggestion of the Purchasing Agent we are requesting that, if approved, the new twelve month agreement begin June 1, 2011, and will request approval of payment for services received in the interim at a subsequent Board Meeting. By shifting the contract period to begin mid-year we hope to assist the budget process and avoid future lapses in the agreement.

Reason: As the State of Illinois designated agency for court treatment programs as a condition of

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probation, TASC is the only authorized agent to act as an intermediary. By contracting with TASC to administer this program there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the system. This contract will ensure continuity of service to participants. TASC has consistently met or exceeded all performance goals set up by the State's Attorney's Office.

Estimated Fiscal Impact: \$702,034.00 (FY 2011 - \$351,017.00; and FY 2012 - \$351,017.00). Contract period: June 1, 2011 through May 31, 2012. (250-260 Account). Requisition No. 12500018.

Approval of this item would commit Fiscal Year 2012 funds.

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Commissioner Collins, seconded by Commissioner Reyes, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated April 12, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with the vendors listed below. These contracts will facilitate the "Project Reclaim" initiative administered by the State's Attorney's Office and the Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youths who are involved in drug offenses and gun violence and for communities victimized by these youths. The contracts are fully funded by a Juvenile Accountability Block Grant.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Alliance for Community Peace Chicago, Illinois	18330120	\$35,000.00
Alternatives, Inc. Chicago, Illinois	18330121	\$35,000.00
Beloved Community Family Services, Inc. Chicago, Illinois	18330122	\$35,000.00
Community Organizing and Family Issues, Inc. (COFI) Chicago, Illinois	18330123	\$35,000.00
Holy Cross - Immaculate Heart of Mary Church Chicago, Illinois	18330124	\$35,000.00
New Life Centers of Chicagoland (Urban Life Skills Program) Chicago, Illinois	18330126	\$35,000.00
Precious Blood Ministry of Reconciliation	18330128	\$65,000.00

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Chicago, Illinois

Spectrum Youth & Family Services Hoffman Estates, Illinois	18330127	\$35,000.00
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Village of Homewood Homewood, Illinois	18330125	\$35,000.00
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Reason: These vendors are grant partners for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Each specific vendor, with their unique skills and resources, will be able to provide all necessary resources to ensure all grant goals are met. These goals are obtained by maintaining interagency information sharing that tracks juvenile needs and services. Accountability-based programs will provide court advocacy services, gang intervention, mentoring programs, English classes, youth support groups, after school and summer youth programs, improved academic performance and positive decision-making skills. Restorative justice programs will provide peer jury and peer mediation, family group conferencing programs, viable alternatives to court prosecution and conflict resolution for first time or early juvenile offenders, victim/offender conferencing, and peace-making circles, all of which lead to the reduction of recidivism. Partners will also provide risk and needs assessment, intensive one-on-one mentoring services, counseling/therapy in individual, group and family modalities, and referrals to other mental health and substance abuse providers. The State's Attorney's Office has identified areas in need of services across Cook County by evaluating police and Juvenile Justice Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime, and has identified these uniquely qualified partners in each of these areas.

Estimated Fiscal Impact: None. Grant Funded Amount: \$345,000.00. Contract period: June 1, 2011 through November 26, 2011. (833-260 Account).

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Commissioner Collins, seconded by Commissioner Reyes, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### PENDING LITIGATION

Transmitting a Communication, dated May 5, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. DeAndre Crawford v. Steven Ganzel, et al., Case No. 09-CV-07912 (Comm. No. 313006).
2. Jackie Tyler v. Thomas Dart, et al., Case No. 11-C-211 (Comm. No. 313007).
3. Daniels v. Correctional Officer Hill-Shumpert, Case No. 11-C-1128

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(Comm. No. 313008).

4. Mohammad v. Sgt. Nalepa, Case No. 11-C-1908  
(Comm. No. 313009).
5. Humphrey v. Thomas Dart, et al., Case No. 11-C-1286  
(Comm. No. 313010).
6. Stanley Marchwiany v. County of Cook, Case No. 11-L-1134  
(Comm. No. 313011).
7. Celia Daniel v. Cook County, et al., Case No. 10-CV-02186  
(Comm. No. 313012).
8. Harriet Matthews v. John H. Stroger, Jr. Hospital and Cook County, Case No. 11-L-2892  
(Comm. No. 313013).
9. Alvin Perkins v. Sgt. Farris, Case No. 11-C-1240  
(Comm. No. 313014).
10. Seneca Smith v. Dr. Hallberg, et al., Case No. 11-C-188  
(Comm. No. 313015).

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Commissioner Silvestri, seconded by Commissioner Tobolski, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Tobolski, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 14, 2011, in accordance with County Board Resolution 11-R-26.

The motion prevailed and the meeting stood adjourned.

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County Clerk